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TO: DIVISION OF CORPORATIONS

FAX #: (850)902-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: PROFESSIONAL LIABILITY CONSULTANTS, INC.

AUDIT NUMBER..... H98000000593

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

<u>OF</u>

# PROFESSIONAL LIABILITY CONSULTANTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is: PROFESSIONAL LIABILITY CONSULTANTS, INC., located at 3181 N.E. 8th Ave., Oakland Park, FL 33334.

. ARTICLE 11. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 3181 N.E. 8th Ave., Oakland Park, FL 33334, and the initial registered agent at such address is Kent L. Chrisman.

ARTICLE VI. DIRECTORS. The corporation shall have two directors initially. The number of directors may be increased form time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: 561-368-1773 Sadkowski & Associates 500 N.E. Spanish River Blvd. #28A Boca Raton, FL 33431

#### 98000000593

ARTICLE VII. INITIAL DIRECTORS. The name and post office address of the members of the first Board of Directors are:

Kent L. Chrisman

Jarry Chandler

6731 N.W. 21st St.

Oakland Park, FL 33334

IN WITNESS WHEREOF, I have subscribed my name this

day of JANUAN , 1998.

Kent L. Chrisman 3181 N.E. 8th Ave. Oakland Park, FL 33334

STATE OF FLORIDA

EUGENE I. SADOWSKI

\$00-S-NCTARY Fix. Hotary Service & Bonding Co

STATE OF FLORIDA

COUNTY OF PALM BEACH

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Registered Agent

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