

PA 800004864

Requestor's Name
 Address
 City/State/Zip **3868000**
 Phone # **Robin**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- The Procon Group Inc.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

600002402426-1
 01/16/98 01001-015
 ***122.50 ***122.50
 \$78.75 \$78.75

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATION
 C/A
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Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
THE PROCON GROUP, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is The Procon Group, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and the mailing address of this corporation is 3559 Timberlane School Road, Tallahassee Florida 32312.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are David J. Metcalf, 2066 Thomasville Road, Tallahassee, Florida 32312.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are Mr. Bill Hodge, 3559 Timberlane School Road, Tallahassee Florida 32312.

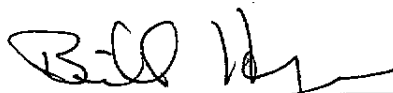
OPTIONAL PROVISIONS.

The names and addresses of the initial directors of the corporation are as follows:

Bill Hodge	3559 Timberlane School Road Tallahassee, Florida 32312
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The initial directors shall serve until their successors have been duly qualified.

The undersigned has executed these articles of incorporation on January 14th, 1998.



Bill Hodge, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

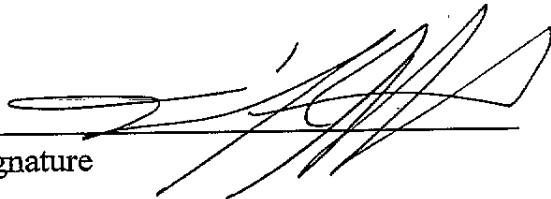
The Procon Group, Inc.

2. The name and address of the registered agent and office is:

David J. Metcalf
2066 Thomasville Road
Tallahassee, Florida 32312

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the
proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.

Signature



Date

1/14/98

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TALLAHASSEE, FLORIDA

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