

*John M. Lawrence, Jr.* **P98000018966**

*1624 Tioga Trail  
Winter Park, Florida 32789  
(407) 629-5189*

February 22, 1998

**200002441592--7**  
**-02/26/98--01068--006**  
**\*\*\*\*122.50 \*\*\*\*122.50**

Department of State,  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Professional Financial Solutions, Inc.**

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$122.50 for the filing fee and a certified copy.

Please return the photocopy to me with the filing date stamped on it.

**FILED**  
**98 FEB 26 PM 3:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Very truly yours,

*John M. Lawrence, Jr.*  
John M. Lawrence, Jr.

*Dmc*  
*2/26/98*

**ARTICLES OF INCORPORATION**

**OF**

**PROFESSIONAL FINANCIAL SOLUTIONS, INC.**

**FILED**

98 FEB 26 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: PROFESSIONAL FINANCIAL SOLUTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1624 Tioga Trail  
Winter Park, FL 32789

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

John M. Lawrence, Jr.  
1624 Tioga Trail  
Winter Park, FL 32789

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John M. Lawrence, Jr.  
1624 Tioga Trail  
Winter Park, FL 32789

The undersigned has(have) executed these Articles of Incorporation this

22nd day of February, 1998.

  
Signature/Title

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

**FILED**

98 FEB 26 PM 3:47

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned <sup>SECRETARY OF STATE</sup> ~~and corporation~~ <sup>FLORIDA</sup> 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: Professional Financial  
Solutions, Inc.
2. The name and address of the registered agent and office is:  
John M. Lawrence, Jr.  
(NAME)  
1624 Tioga Trail  
P.O. BOX NOT ACCEPTABLE  
Winter Park, FL 32789  
(CITY/STATE/ZIP)

SIGNATURE

John M. Lawrence, Jr.  
(corporate officer)

TITLE President

DATE 2/22/98

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

John M. Lawrence, Jr.  
2/22/98