

TRANSMITTAL LETTER

P98000100 901

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

SUBJECT: PROFIT IMPROVEMENT GROUP INC  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

George Hein  
Name  
5053 OCEAN BLVD, Suite 23  
Address  
SARASOTA Florida 34242  
City, State, & Zip  
(914) 346 1376  
Telephone Number

600002697936--3  
-11/30/98--01118--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Additional copy of articles is needed only when certified copy is requested.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 30 AM 9:19

B. BROCK DEC 4 1998

**ARTICLES OF INCORPORATION**

**OF**

PROFIT IMPROVEMENT GROUP, Inc.

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:

Profit Improvement Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

5053 OCEAN BLVD, SUITE 23  
SARASOTA, Florida 34242

**ARTICLE III CAPITAL STOCK**

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

1000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

George Hein

5053 OCEAN BLVD, SUITE 23  
SARASOTA Florida 34242

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**ARTICLE V INCORPORATOR(S)**

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

George Hein  
5053 OCEAN BLVD. suite 23  
SARASOTA Florida 34242

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

23 day of NOVEMBER, 19 98.

 President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: Profit Improvement Group, Inc.

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

George Heen  
(NAME)

5053 OCEAN BLVD suite 23  
(P.O. BOX NOT ACCEPTABLE)

SARASOTA, Florida 34242  
(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE President

DATE 11.23.98

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 11.23.98

REGISTERED AGENT FILING FEE: \$35.00

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DIVISION OF CORPORATIONS