

TRANSMITTAL LETTER

P 98000106277

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

SUBJECT: Process One Services, Inc
(Proposed corporate name - must include suffix)

FILED

98 DEC 21 AM 11: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-99

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

100002717931--5
-12/21/98--01111--015
*****78.75 *****78.75

FROM: MARK GRIFFIN

Name (printed or typed)

P.O. Box 2265

Address

OVIEDO, FL 32765

City, State & Zip

407-365-2516

Daytime Telephone number

cc

R. CHESSEY DEC 23 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

98 DEC 21 AM 11:33
FILED
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.

EFFECTIVE DATE
1-1-99

ARTICLE I NAME

The name of the corporation shall be:

PROCESS ONE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 2265, OVIDO, FL 32765

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MARK GRIFFIN
3072 HARBOR LAKE CT
OVIDO, FL 32765*

ARTICLE V INCORPORATOR(S)

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

MARK GRIFFIN
3072 HARBOUR LAKE CT
OVIEDO, FL 32765

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

16th day of DECEMBER, 1998.

 MARK GRIFFIN
Signature

Signature

Signature

* PLEASE MAKE EFFECTIVE DATE 1/1/99

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: PROCESS ONE SERVICES, INC

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

MARK GRIFFIN

(Name)

3072 HARBOR LAKE CT

(P.O. Box not acceptable)

OVIEDO, FL 32765

(City/State/Zip)

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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.

M. Griffin
(Signature)

12-16-98
(Date)