

P99000018232

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Professional Management
Group, Inc.

500002786935--8

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*****70.00 *****70.00

Signature _____

Requested by: CS

Name _____

Date: 2/25

Time: 9:46

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☐ Cert. Copy _____

☒ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC I or J File _____

☐ UCC II Search _____

☐ UCC II Retrieval _____

☐ Courier _____

99 FEB 25 PM 1:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 25 AM 10:38

RECEIVED

DIVISION OF CORPORATION

* R. Purinton FEB 25 1999

ARTICLES OF INCORPORATION

OF

PROFESSIONAL MANAGEMENT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 PM 1:37

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

ARTICLE I - NAME

The name of the corporation shall be:

PROFESSIONAL MANAGEMENT GROUP, INC.

ARTICLE II - EFFECTIVE DATE

The corporation's existence shall be effective as of the date of the filing of these Articles.

ARTICLE III - PRINCIPAL OFFICE

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

6021 Park Ridge Drive
Port Orange, FL 32127

Mailing Address: P O Box 962
Ormond Beach, FL 32174

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Olga Heller
6021 Park Ridge Drive
Port Orange, FL 32127

ARTICLE VI - MANAGEMENT

The business of the Corporation shall be managed by its shareholders.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

Olga Heller
6021 Park Ridge Drive
Port Orange, FL 32127

16th IN WITNESS WHEREOF, I have hereunto subscribed my name this
day of February, 1999.

O. Heller
Olga Heller, Incorporator

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:

PROFESSIONAL MANAGEMENT GROUP, INC.

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

Olga Heller
6021 Park Ridge Drive
Port Orange, FL 32127




Olga Heller, Incorporator
Date: Feb. 16, 1999

99 FEB 25 PM 1:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.



Olga Heller
Date: Feb. 16, 1999