

P95000001344

8

3:19 PM

PUBLIC ACCESS SYSTEM
 ELECIRONIC FILING COVER SHEET
 FROM: EMPIRE CORPORATE KIT COMPANY
 1492 W FLAGLER ST
 SUITE 200
 MIAMI FL 33135- 0-0000 0
 CONTACT: RAY STORMONT
 PHONE: (305) 541-3694
 FAX: (305) 541-3770

TO: DIVISION OF CORPORATIONS
 DEPARTMENT OF STATE
 STATE OF FLORIDA
 409 EAST GAINES STREET
 TALLAHASSEE, FL 32399
 FAX: (904) 922-4000

NAME: PROGUARD SUPPLY COMPANY
 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 FAX AUDIT NUMBER: H95000000185
 DATE REQUESTED: 01/05/1995
 CERTIFIED COPIES: 1
 NUMBER OF PAGES: 5
 ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
 TIME REQUESTED: 15:19:47
 CERTIFICATE OF STATUS: 0
 METHOD OF DELIVERY: FAX
 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000185))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:
 Help F1 Option Menu F2

M. BRIM JAN 6 1995

NUM CAPS Connect: 00:02:5

RECEIVED

DIVISION OF CORPORATIONS

95 JAN -6 AM 7:53

RECEIVED

TO DIV CORP ELT FI P.08
 FROM EMPIRE
 JAN-05-1995 16:31

THOMAS B. SCOTT, Esq.
10800 S.W. 59th Ave.
Miami, FL 33156
(305) 666-0674
Fl. Bar No. 313874

ARTICLES OF INCORPORATION
OF
PROGUARD SUPPLY COMPANY

65 JAN - 5 11 1995
FILED

H95000000185

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is: PROGUARD SUPPLY COMPANY.

ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of \$1.00 par value, common stock.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE SIX - ADDRESS

The initial address of the principal office of this corporation is: 1860 West Avenue Miami

H95000000185

H9500000185

Beach, Florida 33139.

ARTICLE SEVEN - DIRECTORS

The number of Directors constituting the initial Board of Directors of this corporation shall be not less than one (1). The number of Directors may either be increased or decreased as provided in the Bylaws. The name and address of the initial Director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN FINEN	1860 West Avenue Miami Beach, Florida 33139.

ARTICLE EIGHT - INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN FINEN	1860 West Avenue Miami Beach, Florida 33139.

ARTICLE NINE - REGISTERED AGENT

The name and address of the Registered Agent for service of process of this corporation is: THOMAS B. SCOTT 10300 S.W. 59th Avenue Miami, Florida 33156.

ARTICLE TEN

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE ELEVEN - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a

H9500000185

certain amendments to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on January 4, 1995.

John Finen
As Incorporator

[Signature]
As Registered Agent

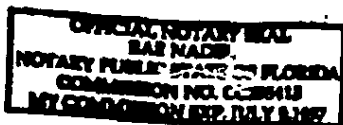
STATE OF FLORIDA)
 ss.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, JOHN FINEN, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of FROGUARD SUPPLY COMPANY, and who acknowledged before me that these Articles were freely and voluntarily executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, on January 4, 1995.

My commission expires:

Lee Nadel
NOTARY PUBLIC
State of Florida at Large



H9500000185

TOTAL P.12

**CERTIFICATE OF REGISTERED AGENT
OF
PROGUARD SUPPLY COMPANY**

In pursuance of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That PROGUARD SUPPLY COMPANY is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, and has named THOMAS B. SCOTT as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



H9500000185