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12-30-96 MARGY

Heller & Kaplan

Requester's Name

14 NE 1st AVE. #205

Address

MIAMI FL 33132

City

State

ZIP

Phone

358-5544A

VALIDATION ONLY

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CORPORATION(S) NAME

Pro-Tech Professional Protection, Inc.

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6 CANCELLED

JAN 2 1997

CERTIFIED COPY

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97 JAN -2 AM 10:55
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, competent to contract, hereby associate and form a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is:

PRO-TECH PROFESSIONAL PROTECTION, INC.

The corporate mailing address is: 11655 Old Cutler Road, Coral Gables, Florida 33156.

ARTICLE II.

The general nature of the business to be transacted by this corporation is the ownership of real property and related businesses or any other lawful businesses. It shall have every corporate power granted by the Florida legislature.

ARTICLE III.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one hundred (100) shares of common no-par value stock.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The street address of the initial registered office of this corporation is: 11655 Old Cutler Road, Coral Gables, Florida 33156, and the name of the initial registered agent of this corporation at that address is Linda K. Leeds.

ARTICLE VI.

The corporation shall have three (3) directors initially. The

number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than three. The names and addresses of the initial directors of this corporation are:

Linda K. Leeds, President	11655 Old Cutler Road Coral Gables, Florida 33156
Melissa R. Leeds, Vice-President	11655 Old Cutler Road Coral Gables, Florida 33156
Jonathan Leeds, Secretary	11655 Old Cutler Road Coral Gables, Florida 33156

ARTICLE VII.

The name and address of the person signing these articles are:

Linda K. Leeds, President	11655 Old Cutler Road Coral Gables, Florida 33156
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ARTICLE VIII.

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE IX.

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of December, 1996.

Linda K. Leeds
Linda K. Leeds

Melissa R. Leeds
Melissa R. Leeds

Jonathan Leeds
Jonathan Leeds

STATE OF FLORIDA)
 ss:)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Linda K. Leeds, Melissa R. Leeds and Jonathan Leeds, all personally known to me, and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation for the purposes therein expressed, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of December, 1996.



MARGIE MEYERS
My Commission CC484448
Expires Apr. 24, 1998
Bonded by HAI
800-422-1555

Margie Meyers
Notary Public, State of Florida

CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE MADE.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That PRO-TECH PROFESSIONAL PROTECTION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named Linda K. Leeds, located at 11655 Old Cutler Road, Coral Gables, Florida 33156, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By:

Linda K. Leeds
Linda K. Leeds