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Lori M. Whitlock

Requestor's Name

Delaware Business Incorporators
3422 Old Capitol Tr., Suite 700

Address

Wilmington, DE 19808-6192

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -9 AM 11:25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 700003132707-8
-02/11/00-01081-001
*****78.75 *****78.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W99-26874
 P/B/A Let
 4/3/00
 2/9/00
 FQCP
 Let
 2/11

FILING 35
 AGENT 35
 TOTAL 70.00
 78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

LORI M. WHITLOCK
DELAWARE BUSINESS INCORPORATORS INC.
3422 OLD CAPITOL TR., SUITE 700
WILMINGTON, DE 19808-6192

SUBJECT: PROGRESSIVE ENTERPRISES, INC.
Ref. Number: W99000026874

We have received your document for PROGRESSIVE ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Number 8 of the application must be completed.

The fee for a certified copy is only \$8.75. Therefore, the total amount due is \$78.75. Please issue a check for the correct amount and return it with your corrected documents.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 899A00055922

*Brenda - pls resubmit for filing.
Mark-Lou*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. PROGRESSIVE ENTERPRISES, INC. d/b/a Progressive Enterprises 2000, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words/or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. DELAWARE 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 30, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/13/00
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1301 N. CONGRESS AVE Suite 210
Boynton Beach FL 33426
(Current mailing address)


8. MARKETING COMPANY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: PATRICK Albright
Office Address: 1301 N. CONGRESS AVE Suite 210
Boynton Beach FL, Florida, 33426
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Shadd Vickery

Address: 1301 N. Congress Ave. Suite 210

Boynton Beach, FL 33426

Vice Chairman: _____

Address: _____

5 Director: Patrick Albright

Address: 1301 N. Congress Ave., Suite 210

Boynton Beach, FL 33426

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Shadd Vickery

Address: 1301 N. Congress Ave Suite 210

Boynton Beach FL. 33426

Vice President: Patrick Albright

Address: 1301 N. Congress Ave Suite 210

Boynton Beach FL. 33426

Secretary: Patrick Albright

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Shadd Vickery President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shadd Vickery President
(Typed or printed name and capacity of person signing application)

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Patrick Albright, do hereby certify
(Name)

that this Resolution of the Board of Directors of
Progressive Enterprises, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,


was duly adopted on 01/13, ²⁰⁰⁰~~19~~

Be it resolved, that Progressive Enterprises, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Progressive Enterprises 2000, Inc. for use in Florida.

Dated: 01/13/00


Signature of either Chairman, Vice Chairman or any officer

Patrick Albright
Type or print name

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROGRESSIVE ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 1999.

FILED
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DIVISION OF CORPORATIONS
00 FEB - 9 AM 11: 26



Edward J. Freel

Edward J. Freel, Secretary of State

2587391 8300

0093416

AUTHENTICATION:

991495991

DATE:

11-19-99