

P000000000419

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- PRO-MANAGEMENT NETWORK, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

00 JAN -3 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 JAN -3 PM 3:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

RECEIVED

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*****78.75 *****78.75

Examiner's Initials

T. SMITH JAN 04 2000

**ARTICLES OF INCORPORATION
OF
PRO- MANAGEMENT NETWORK INC.**

ARTICLE I - NAME

The name of this corporation shall be:

PRO- MANAGEMENT NETWORK INC.

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of providing Management and Consulting Services to business entities and other related business and any other activities allowed under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Lansky & Courtney P.L., 313 East Robertson Street Brandon, Florida 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation Blvd. Valrico, Florida 33594 shall be: 901 Lithia Pinecrest

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws.

The names and addresses of the initial Board is:

NAME

ADDRESS

Walter W. Roberts

901 Lithia Pinecrest Blvd.
Valrico, Florida 33594

ARTICLE VIII - INCORPORATOR

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

NAME

ADDRESS

Walter W. Roberts

901 Lithia Pinecrest Blvd.
Valrico, Florida 33594

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.



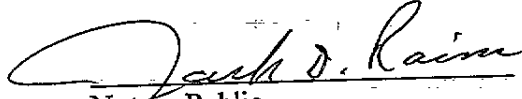

WALTER W. ROBERTS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27 day of December, 1999,
by Walter W. Roberts.

 who is personally known to me, or
✓ who produced Drivers License as identification

and who did/did not take an oath.


Notary Public
 Jack D Rains
My Commission CC858749
Expires August 12, 2003


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That **PRO-MANAGEMENT NETWORK INC.** desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the **ARTICLES OF INCORPORATION** at **Lansky & Courtney P.L.**, Brandon, FL 33511, has **Glen R. Lansky** of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed 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.



Glen R. Lansky
Lansky & Courtney P.L..

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00 JAN -3 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA