

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

PROCOM SOLUTIONS, INC.

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# ARTICLES OF INCORPORATION OF PROCOM SOLUTIONS, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### PROCOM SOLUTIONS, INC.

The principal place of business of this corporation shall be 5861 SW 17<sup>TH</sup> COURT, PLANTATION, FL 33317.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5861 SW 17<sup>TH</sup> COURT, PLANTATION, FL 33317. The name of the initial registered agent of the corporation at that address is Stephen J. Autz.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by: F. Gutta C.P.A. 300 N.W. 82 Avenue Suite #506 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

STEPHEN J. AUTZ/PRESIDENT 5861 SW 17TH COURT PLANTATION, FL 33317.

#### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

STEPHEN J. AUTZ 5861 SW 17TH COURT PLANTATION, FL 33317.

IN WITNESS WHEREOF, the undersigned has recently set his hand and seal on this 10TH DAY OF FEBRUARY, 2000.

STEPHEN J. AUTZ - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

STEPHEN AUTZ - REGISTERED AGENT

Prepared by: F. Gutta C.P.A 300 N.W. 82<sup>nd</sup> Avenue Suite #506 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (964) 462 8359

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