

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-0170 • 1-800-342-8062 • Fax (850) 222-1222

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Proway Risk management, Inc

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

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 MAY 24 AM 9:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 MAY 24 PM 2:02
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

T. SMITH MAY 25 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

5/24/00 11:16

ARTICLES OF INCORPORATION
OF
PROWAY RISK MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **PROWAY RISK MANAGEMENT, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1489 West Palmetto Park Rd., Suite 492, Boca Raton, FL 33489.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Jerald C. Cantor, c/o Engelberg, Cantor, Leone & Milgrim, P.L., 3230 Stirling Road, Hollywood, FL 33021.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

Angelo Oliveri, President/Director

1489 West Palmetto Park Rd., Suite 492, Boca Raton, FL 33489.

The undersigned has executed these Articles of Incorporation this 24th day of May, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

ACCEPTANCE AS DESIGNATION OF RESIDENT AGENT

The undersigned, JERALD C. CANTOR, hereby accepts designation as resident agent of that certain corporation known as PROWAY RISK MANAGEMENT, INC., a Florida corporation.

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

That PROWAY RISK MANAGEMENT, INC., a Florida corporation, desiring to organize under the laws of the State of Florida as a Florida corporation with its principal office at 1489 WEST PALMETTO PARK RD, SUITE 492, BOCA RATON, FL 33489, County of PALM BEACH, State of Florida, has appointed JERALD C. CANTOR as its agent to accept service of process within this State.

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.


JERALD C. CANTOR
RESIDENT AGENT

Engelberg, Cantor, Leone & Milgrim, P.L.
3230 Stirling Road
Hollywood, Florida 33021

CLERK OF STATE
TALLAHASSEE, FLORIDA

MAY 24 AM 9:53

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