

P00000061743

Requester's Name

Address

(Vobis)

17554 SW 12 ST

Pembroke Pines, FL 33029

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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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**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
JUN 22 AM 11:40  
TALLAHASSEE, FL  
SECRETARY OF STATE

T. SMITH JUN 26 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**PROPLUS MARKETING, INC.**

**ARTICLE I - NAME**

The name of the corporation is Proplus Marketing, Inc. (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall undesignated as to series.

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00 JUN 22 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 17554 SW 12 Street, Pembroke Pines, Fl 33029, and the name of the initial registered agent of the Corporation at that address is Leandro J. Volosin.

#### **ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 17554 SW 12 Street, Pembroke Pines, Fl 33029.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is Leandro J. Volosin, 17554 SW 12 Street, Pembroke Pines, Fl 33029.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Leandro J. Volosin, 17554 SW 12 Street, Pembroke Pines, Fl 33029.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of June, 2000.

By: \_\_\_\_\_

Leandro J. Volosin, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY BE SERVED**

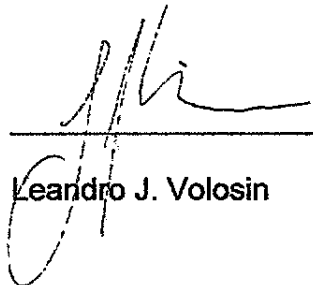
**W I T N E S S E I H:**

Proplus Marketing, Inc., desiring to organize under the laws of the State of Florida, has named Leandro J. Volosin located at 17554 SW 12 Street, Pembroke Pines, Fl 33029, as its agent service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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 duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated the 19<sup>th</sup> day of June, 2000.

  
\_\_\_\_\_  
Leandro J. Volosin

**FILED**  
00 JUN 22 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA