

B. G. GRANT
Requester's Name

16135 SW 107 Ct.
Address

Miami FL 33157
City/State/Zip Phone #

305-238-0042

PAID 6/3564

Office Use Only

FILED
00 JUN 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

6-29
HCC
HCC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2000

B. G. GRANT
16135 SW 107TH CT.
MIAMI, FL 34157

SUBJECT: PROACTIVE MANAGEMENT SERVICES
Ref. Number: W00000015152

We have received your document for PROACTIVE MANAGEMENT SERVICES and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 400A00034120

**ARTICLES OF ASSOCIATION
OF
PROACTIVE MANAGEMENT SERVICES INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Association:

ARTICLE ONE

The name of the Sub-S Corporation is PROACTIVE MANAGEMENT SERVICES INC

ARTICLE TWO

The duration of the corporation is perpetual

ARTICLE THREE

The general purpose for which the corporation is organized shall be to produce policy and procedural manuals; conduct time and motion studies; conduct productivity surveys; conduct presurvey audits; conduct management training for supervisors; conduct food safety and sanitation courses; conduct HACCP surveys and training; conflict resolution; conduct continuing education / training opportunities for dietary managers; conduct quality assurance programs, as well as to conduct all other lawful business that the law of Florida authorizes or empowers a corporation to engage in.

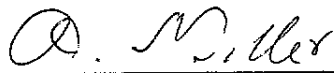
ARTICLE FOUR

The street address of the initial principal office of the corporation is 10701 SW 164 Street, Miami Florida 33157.

ARTICLE FIVE

The names of the directors constituting the initial Board of Directors of the corporation shall be two (2). The name and address of each person who will serve as a member of the initial Board of Directors is:

Avarita Miller
10701 SW 164th Street
Miami, Florida 33157



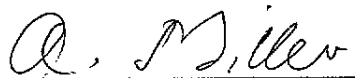
President

Douglas Miller
10701 SW 164th Street
Miami, Florida 33157



Vice President

Avarita Miller
10701 SW 164th Street
Miami, Florida 33157



Secretary/ treasurer

ARTICLE SIX

The aggregate number of shares the corporation shall authorize to issue shall be one hundred thousand (100,000) shares of one dollar par value stock.

ARTICLE SEVEN

The name and address of the Registered Agent is Avarita Miller, 10701 SW 167th Street, Miami Florida 33157.

ARTICLE EIGHT

Bylaws: The bylaws of the corporation are to be made, altered or rescinded by the directors.

Amendment: The Articles of Incorporation may be amended by the directors in a majority vote at any regular or special meeting called in accordance with the provisions of the bylaws.

**STATE OF FLORIDA
COUNTY OF DADE**

Before me, the undersigned Notary Public, personally appeared Barrington Grant, who was duly sworn and stated under oath that he is the incorporator of **PROACTIVE MANAGEMENT SERVICES INC** and that he has made and executed the foregoing Articles of Incorporation to obtain a charter from the state of Florida for **PROACTIVE MANAGEMENT SERVICES INC** and that the information in the foregoing Articles of Incorporation are true and correct.

Dated June 20, 2000

Georgia M. Cooper

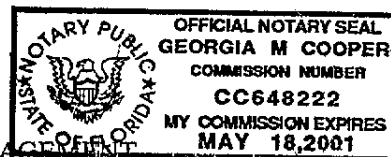
(Notary Seal)

Commission Expiration

Acceptance of Registered Agent

I hereby accept the designation as Registered Agent of **PROACTIVE MANAGEMENT SERVICES INC.**

Dated: _____ 2000



A. Miller
Avarita Miller, Registered Agent