

P000000067720

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000370171)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**SUBPRO INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 14 AM 9:35

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JUL 17 2000

H00000037017 1

ARTICLE OF INCORPORATION

OF

SUBPRO INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUBPRO INC.

The principal place of business of this corporation shall be:
2650 Airport Rd. S.
Naples, Florida 34112

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H00000037017 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 14 AM 9:35

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ALEJANDRO PANTOJA
1998 41 St. St. SW.
Naples , Fl. 34116

DIRECTOR

INOCENTE PANTOJA
2245 Queens Way
Naples, Fl. 34112

DIRECTOR

DAVID S. GARCIA
12249 SW. 14 Ln. # 1104
Miami, FL 33184

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ALEJANDRO PANTOJA
1998 41 St. St. SW.
Naples, Fl. 34116

PRESIDENT (34 shares)

INOCENTE PANTOJA
2245 Queens Way
Naples, Fl. 34112

SECRETARY (33 shares)

DAVID S. GARCIA
12249 SW. 14 Ln, # 1104
Miami, FL 33184

TREASURER (33 shares)

The undersigned has(have) executed these Article of Incorporation this 12 th. day of July 19 2000.

Signature/Title

Signature/Title

~~Signature/Title~~

H00000037017 1

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:_____

SUBPRO INC.

2. The name and address of the registered agent and office

is ALEJANDRO PANTOJA

(Name)

1998 41 St. St. SW.

(P. O. BOX NOT ACCEPTABLE)

Naples, Florida 34116

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

7-12-00

00 JUL 14 AM 9:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H00000037017 1