# PROGRESSIVE STRUCTURES, INC. 6076 STRAWBERRY LAKES CIRCLE LAKE WORTH, FL 33463

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(561) 575-3520

July 27, 2000

Florida Division of Corporations Charter Section P.O. Box 6327 Tallahassee, FL 32314

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Dear Sir/Madam:

Enclosed are Articles of Incorporation of Progressive Structures, Inc., along with our check in the amount of \$87.50 in payment of the associated filing fees, certified copy, and certificate of status.

Upon completion, please mail the certified copy and certificate of status to the undersigned.

Very truly yours,

Stephen D. Whitmer

President

Encl.

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## ARTICLES OF INCORPORATION OF PROGRESSIVE STRUCTURES, INC.

FILED

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation is: Progressive Structures, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6076 Strawberry Lakes Circle, Lake Worth, Florida 33463

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time:

10,000,000 Common Shares No Par Value

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

Street Address of the initial registered office of this corporation is: 6076 Strawberry Lakes Circle, Lake Worth, Florida 33463

The name of the initial Registered Agent of this corporation at that address is:

Ms. Lisa M. Whitmer

#### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles is: Stephen D. Whitmer, 6076 Strawberry Lakes Circle, Lake Worth, Florida 33463.

#### ARTICLE VI INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law and the ability of the corporation.



#### APPLICATION

#### **FOR**

#### PROGRESSIVE STRUCTURES, INC.

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a Corporation under the laws of the State of Florida.

1. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:

Lisa M. Whitmer 6076 Strawberry Lakes Circle Lake Worth, FL 33463

2. The name and address of the incorporator is:

Stephen D. Whitmer 6076 Strawberry Lakes Circle Lake Worth, FL 33463

Said incorporator is over the age of twenty-one (21); is sui juris, and a citizen of the United States of America.

- 3. Two (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.
- 4. The name and address of the members of the initial board of directors are:

Stephen D. Whitmer

6076 Strawberry Lakes Circle Lake Worth, FL 33463

5. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 18th day of July, 2000.

Stephen D. Whitmer

President

#### ARTICLE VII **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved by at least the majority of the stock entitled to vote.

Signature/Incorporator tephen D. Whitmer

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lisa W. Whitmer