

TRANSMITTAL LETTER

P80000106802

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PRO-ACTIVE HOLDINGS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003462177--4
-11/13/00--01149--017
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SEAN C CAMPBELL
Name (Printed or typed)

7658 NEWPORT TERRACE
Address

BOCA RATON, FLORIDA 33433
City, State & Zip

(561) 347-8245
Daytime Telephone number

FILED
DO NOV 13 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

F. CHESSEY NOV 1 5 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: PRO-ACTIVE HOLDINGS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 7658 NEWPORT TERRACE
BOCA RATON
FLORIDA. 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES, MARKETING, CONSULTING
TO THE ADVERTISING AND PROMOTIONS
INDUSTRY

ARTICLE IV SHARES

The number of shares of stock is: 1,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): SEAN C CAMPBELL
7658 NEWPORT TERRACE
BOCA RATON
FLORIDA, 33433

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TALAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: SEAN C CAMPBELL
7658 NEWPORT TERRACE
BOCA RATON
FLORIDA, 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: SEAN C CAMPBELL
7658 newport terrace
BOCA RATON
FLORIDA, 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

10/25/2000

Signature/Incorporator

Date

10/25/2000