

TRANSMITTAL LETTER

PD00000111046

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

800003480379--2  
-11/30/00-01013-022  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: PRO GEAR II, INC. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: KARLA L ROMANO

Name 4116 S. 3rd Street KJR  
9501 ARLINGTON EXPRESSWAY # 430

Address Beach, FL - 32250 KJR  
JACKSONVILLE, FL 32225

City, State, & Zip

904-246-9292

Telephone Number

FILED  
00 NOV 29 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

KJR  
12/4

**ARTICLES OF INCORPORATION**

**OF**

**PRO GEAR II, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

PRO GEAR II, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

~~9501 ARLINGTON EXPRESSWAY #430~~

Jacksonville, FL 32225 Beach, FL 32250

4116 S. 3<sup>rd</sup> Street KPR  
KPR

**ARTICLE III CAPITAL STOCK**

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

100,000

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
15<sup>th</sup> day of June, 2000.

KR

22

November -

Koule L Romano

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

**ARTICLE IV INITIAL REGISTERED  
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

KARLA L ROMANO

~~9501 ARLINGTON EXPRESSWAY #430~~

Jacksonville, ~~FL 32225~~ Beach, FL 32250

*KLR*  
4116 S. 3rd Street

**ARTICLE V INCORPORATOR(S)**

The name(s) and address(es) of the incorporator(s) to these  
Articles of Incorporation is(are)

KARLA L ROMANO

~~9501 ARLINGTON EXPRESSWAY #430~~

Jacksonville, ~~FL 32225~~ Beach, FL 32250

*KLR*  
4116 S. 3rd Street

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: PRO GEAR II, INC.
2. The name and address of the registered agent and office is:

KARLA L ROMANO *822*  
(Name)  
~~SEPARATE DELIVERY EXPRESS~~ 4116 S. 3<sup>rd</sup> Street  
(Post Office Box *not* acceptable)  
Jacksonville, ~~FL 32225~~ Beach, FL.  
(City/State/Zip)

*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*

Karla L Romano

(Signature)

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