

PO1000022514

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.

(((H01000022350 2)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR - 2 PM 3:47

FLORIDA PROFIT CORPORATION OR P.A.

PRO FX DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2001

EMPIRE

SUBJECT: PRO FX DESIGN, INC.
REF: W01000004760

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document SpecialistFAX Aud. #: H01000022350
Letter Number: 701A00012827

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HO1000022350

ARTICLES OF INCORPORATION

OF

PRO FX DESIGN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -2 PM 3:47

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be PRO FX DESIGN, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 3205 Cleveland Street, Hollywood, Florida 33021.

ARTICLE III

This corporation's existence shall be effective on the date of subscription of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
1000	\$1.00	Common

Melissa K. Rashbaum, Esq. (FBN 0059854)
Marks and Associates, P.A.
2921 Stirling Road
Ft. Lauderdale, FL 33312

HO1000022350

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

<u>Name</u>	<u>Address</u>
Peter C. Whittington	3205 Cleveland Street Hollywood, Florida 33021

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Peter C. Whittington	3205 Cleveland Street Hollywood, Florida 33021
Carnell Brown	8451 N.W. 3 rd Street Fembroke Pines, Florida 33024

ARTICLE VIII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Peter C. Whittington	3205 Cleveland Street Hollywood, Florida 33021

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this ~~24~~ 18 day of ~~February~~ ^{March}, 2001.



Peter C. Whittington

H01000022350

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 FX DESIGN, INC.
2. The name and address of the registered agent and office is:
Peter C. Whittington, 3205 Cleveland Street, Hollywood,
Florida 33021.


Peter C. Whittington,
Registered Agent
2/27/2001

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.


Peter C. Whittington,
Registered Agent

01 MAR -2 PM 3:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

4 H01000022350