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# Florida Department of State

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

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|      | Fax Number               | : (850) 922-4001             |      |  |  |  |  |
| From | •                        |                              |      |  |  |  |  |
|      | Account Name             | : EMPIRE CORPORATE KIT COMPA | 1772 |  |  |  |  |
| •    | Account Number           |                              | NI   |  |  |  |  |
|      | Phone                    | : (305)541-3694              |      |  |  |  |  |
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# FLORIDA PROFIT CORPORATION OR P.A.

## PRO CLOSERS, INC.

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

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# **ARTICLES OF INCORPORATION**

OF

PRO CLOSERS, INC.

**ARTICLE I - NAME** 

The name of the Corporation is PRO CLOSERS, INC.

#### **ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is 4000 S.W. 72<sup>rd</sup> Drive, Davie,

Florida 33314.

#### **ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

#### **ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

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#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

## **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation is 4000 S.W. 72<sup>bd</sup> Drive, Davie, Florida 33314. The initial registered agent at such address is Beverly Corr.

### **ARTICLE VIII - DIRECTORS**

The Corporation shall have one director initially, whose name and street address are as follows:

NAME

ADDRESS

Beverly Corr

4000 S.W. 72<sup>rd</sup> Drive Davie, Florida 33314

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#### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME

ADDRESS

Beverly Corr

4000 S.W. 72nd Drive Davie, Florida 33314

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IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this <u>19</u> day of <u>March</u>, 2001.

STATE OF FLORIDA COUNTY OF Broward

Before me personally appeared Beverly Corr, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 44 day of \_\_\_\_\_\_



Kothieen Lynne Koeskor My COMMISSION # CC88447 EXPIRES June 18, 2001 Sonoto Hill Troy Fain Reveauce, INC

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OF FLORIDA AT LARGE

My Commission Expires:

| Personally Known       | <u></u>  | OR    | Produced Identification                |
|------------------------|----------|-------|--|
| Type of Identification | n Produc | ced _ | ······································ |

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48,091, Florida Statutes, the following is submitted: **PRO CLOSERS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4000 S.W. 72<sup>rd</sup> Drive, Davie, Florida 33314, has named Beverly Corr, located at 4000 S.W. 72n Drive, Davie, Florida 33314, as its agent to accept service of process within Florida.

Title Date

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature stered Date

DIVISION OF CORPORATION

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