

PO1000066062

FRED B. SHARE, Attorney at Law

REPLY TO:

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June 15, 2001

Florida Department of State  
Secretary of State  
Post Office Box 6327  
Tallahassee, FL 32314

Attention: Division of Corporations

Re: PROASI INDUSTRIES, INC.

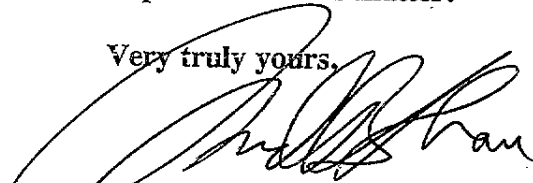
Dear Mr. Smith:

In connection with the above-referenced corporation enclosed please find the original Articles of Incorporation together with my check in the amount of \$78.75 representing the filing fee and taxes.

After filing, please certify the enclosed copy of the articles and return the same together with the certificate of incorporation to the undersigned at the above address.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

  
Fred B. Share

FBS/blm  
Enclosures

FILED  
01 JUN 29 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE JUL 5 - 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**PROASI INDUSTRIES, INC.**

**FILED**  
01 JUN 29 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**PROASI INDUSTRIES, INC.**

and it shall hereinafter be referred to as the "corporation".

**ARTICLE II**

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

**ARTICLE III**

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1999), as amended.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is: 500. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.20 per share.

ARTICLE V

The street address of the initial principal and registered office shall be 41 Sea Island Drive, Ormond Beach, FL 32176. The name of the initial registered agent shall be: WILLIAM PROASI. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be one (1). The name and street address of the person who is to serve as the member of the initial Board of Directors of the corporation is: WILLIAM PROASI, 41 Sea Island Dr., Ormond Beach, FL.

ARTICLE VII

The names and street addresses of the incorporators of the corporation is: WILLIAM PROASI, 41 Sea Island Dr., Ormond Beach, FL.

IN WITNESS WHEREOF, the undersigned incorporators, who are natural persons and who are competent to contract under the laws of Florida, by these presents do hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

PROASI INDUSTRIES, INC.

and he requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporators do hereunto set their hands and seals at Holly Hill, Volusia County, Florida, this 19th day of June, 2001.

  
WILLIAM PROASI

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
WILLIAM PROASI  
As Registered Agent

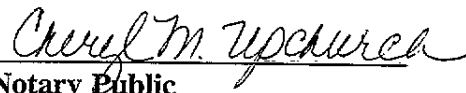
**FILED**  
01 JUN 29 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of PROASI INDUSTRIES, INC. were acknowledged before me by WILLIAM PROASI, who is personally known to me or who presented \_\_\_\_\_ for identification this 19th day of June, 2001.



Cheryl M. Upchurch  
Commission # CC 956239  
Expires Aug. 11, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public  
State of Florida at Large

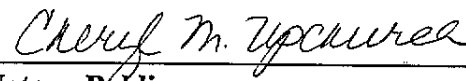
My commission expires:

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of PROASI INDUSTRIES, INC. was acknowledged before me by WILLIAM PROASI, as Registered Agent, who is personally known to me this 19th day of June, 2001.



Cheryl M. Upchurch  
Commission # CC 956239  
Expires Aug. 11, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public  
State of Florida at Large

My commission expires: