

P02000018310

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

2002 FEB 18 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PRO CRAFT CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

000004929830--0  
-02/15/02--01025--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2555  
W02-460

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

RECEIVED  
02 FEB 15 AM 10:37

Examiner's Initials

2/18/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

2002 FEB 18 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 15, 2002

LAZARUS CORPORATE FILING SERVICE  
3320 S.W. 87 AVENUE  
MIAMI, FL

SUBJECT: PRO CRAFT CORP.  
Ref. Number: W02000004600

We have received your document for PRO CRAFT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 602A00009609

RECEIVED  
02 FEB 18 PM 3:03  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**PRO CRAFT CORP.**

**FILED**

**2002 FEB 18 PM 3:52**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is : **PRO CRAFT CORP.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at \$5.00 par value.

**ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:

145 West 60<sup>th</sup> Street, Hialeah, Florida 33012

The name of the initial registered agent of this corporation at that address is

Armando N. Nodal

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation are:

ARMANDO N. NODAL

145 West 60<sup>th</sup> Street  
Hialeah, Florida 33012

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

ARMANDO N. NODAL

145 West 60<sup>th</sup> Street  
Hialeah, Florida 33012

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

ARMANDO N. NODAL

100 % SHARES

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The prize and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholders entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12 day of October, 2001.

  
Armando N. Nodal

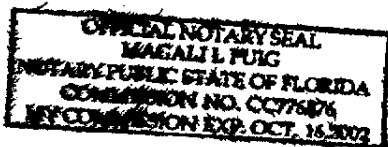
STATE OF FLORIDA )  
                              ) S.S.  
COUNTY OF DADE )

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Armando N. Nodal to me known to be the person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 12 day of October, 2001.

  
NOTARY PUBLIC, State of Florida at large

My Commission Expires:



**STATE OF FLORIDA**

**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the  
Services of Process Within This State, Naming Agent  
Upon Whom Process May Be Served and Names  
and Addresses of the Officers  
and Directors

**PRO CRAFT CORP.**

The following is submitted, in compliance with Chapter 48.091, Florida Statute: **PRO CRAFT CORP.**, a corporation organized or organizing under the laws of the State of Florida with its principal office at 145 West 60<sup>th</sup> Street, Hialeah, Florida 33012 in the city of Miami, county of Miami Dade, State of Florida has named Armando N. Nodal located at 145 West 60<sup>th</sup> Street, Hialeah, Florida 33012 in the city of Miami, county of Miami Dade, State of Florida as its agent to accept service of process within this State.

NAME

SPECIFIC ADDRESS

Armando N. Nodal

145 West 60<sup>th</sup> Street  
Hialeah, Florida 33012

**DIRECTORS:**

NAME

TITLE

SPECIFIC ADDRESS

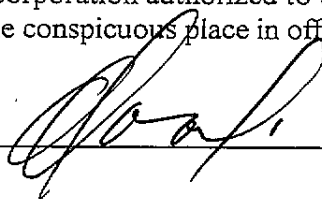
Armando N. Nodal

Pres. Sec

145 West 60<sup>th</sup> Street  
Hialeah, Florida 33012

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.



A handwritten signature in dark ink, appearing to be "Paul", is written over a horizontal line.

**FILED**  
2002 FEB 18 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA