

PD200011611

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 15 PM 2:54

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

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-10/16/02--01019--007
*****78.75 *****78.75

SUBJECT: Pro II Installation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph Frangione
Name (Printed or typed)

602 N.W. 44th Terrace Apt 103
Address

Deerfield Beach, FL 33442
City, State & Zip

954-729-8009
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

PRO II INSTALLTIONS, INC.

ARTICLE ONE
CORPORATE NAME

The Name of the corporation shall be:

PRO II INSTALLTIONS, INC.

The address of the principal office of this corporation shall be 602 N.W. 44th Terrace Apt. 103, Deerfield Beach, Florida 33442 and the mailing address of the corporation shall be 602 N.W. 44th Terrace Apt. 103, Deerfield Beach, Florida 33442.

ARTICLE TWO
DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares, all of which shall be common shares with no par value.

ARTICLE FIVE
PLACE OF BUSINESS

602 N.W. 44th Terrace Apt. 103
Deerfield Beach, Florida 33442

ARTICLE SIX
REGISTERED OFFICE AND AGENT

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

602 N.W. 44th Terrace Apt. 103
Deerfield Beach, Florida 33442

And the initial agent at such address is Joseph Frangione

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) members who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Joseph Frangione, Director/President
602 N.W. 44th Terrace Apt. 103
Deerfield Beach, Florida 33442

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator executing the articles of incorporation is as follows:

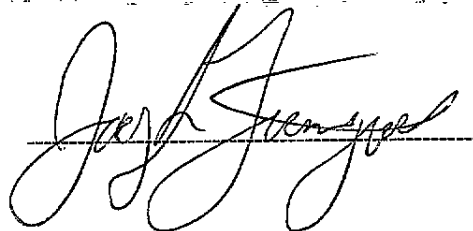
Joseph Frangione
602 N.W. 44th Terrace Apt. 103
Deerfield Beach, Florida 33442

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation

This 12 day of Oct 2002.



STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Joseph Frangione, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 12th day of OCTOBER 2002



Joseph Frangione
Mark Dennstedt
Notary Public, State of Florida

My Commission Expires: JULY 1, 2006

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

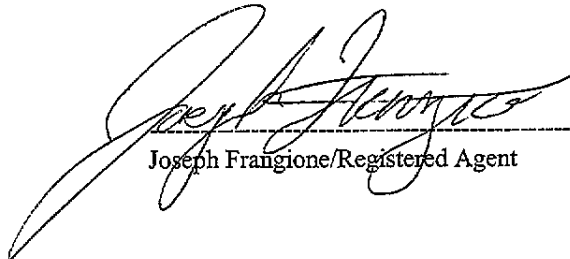
The undersigned hereby designates Joseph Frangione as its Registered Agent to accept service of process within this state.



Joseph Frangione/Registered Agent

Date 10-12-02

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation..



Joseph Frangione/Registered Agent

Date 10-12-02