

P030000002145

00789-00524-02827-00676-00671 \* form + fees

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W02-35443

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12/18/02--01077--001 \*\*87.50

EFFECTIVE DATE  
1-1-03

FILED  
03 JAN -7 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

Pro-Motion Management, Inc.

SUBJECT: Pro-Motion Management, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Pamela McKiddie  
Name (Printed or typed)

DATE  
1-1-03

P.O. Box 3543  
Address

Clearwater Beach, FL 33767  
City, State & Zip

(727) 461-7899  
Daytime Telephone number

Pamela McKiddie  
AUTHORIZATION BY PHONE TO  
CORRECT art I & VIII  
DATE 1-7-03  
DOC. EXAM BR

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

12/26/02

To: Michelle Hodges  
Doc. SPECIALIST  
State of FLA / Dept of State

RE: REF# W02000635443

Ms. Hodges -

Thank you for your quick response. I mis-understood my accountant when I filled out corporate forms originally.

This has been corrected, and I AM in fact filing documents to REAO Pro-Motion Enterprises, Inc. Documents are enclosed, and since my check for \$87.50 was not returned by you I AM presuming that you are in possession of same pending receipt of these forms.

Please proceed with corporate filing, and thank you again for your timely attention to this matter.

QSM/Kiddie  
Pamela McKiddie  
PO box 3543  
Chute Bch, FL 33767

1-1-03

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 JAN -7 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: Pro-Motion Management, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 3543  
Clearwater Bch, FL  
33767

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To FACilitate AND STAFF SPECIAL-EVENT SALES For car Dealerships  
nationally

### ARTICLE IV SHARES

The number of shares of stock is: 100

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

① PAMELA MCKIDDIE } PO Box 3543  
President } Clearwater Bch, FL 33767

③ PAMELA MCKIDDIE } PO Box 3543  
TREASURER } Clearwater Bch, FL 33767

② PENNY DUNCAN } 601 Longboat Club RD #6025  
Secretary } Longboat Key, FL 34228

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PAMELA MCKIDDIE  
440 S. GULFVIEW BLVD #905N  
Clearwater Bch, FL 33767

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAMELA MCKIDDIE  
PO Box 3543  
Clearwater Bch, FL 33767

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent P.S. MCKIDDIE

12/15/02  
Date

Signature/Incorporator P.S. MCKIDDIE

12/15/02  
Date

Pro-Motion Management, Inc.

Article ~~VIII~~  
EFFECTIVE DATE of incorporation shall be  
1-1-03.