

P03000015750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

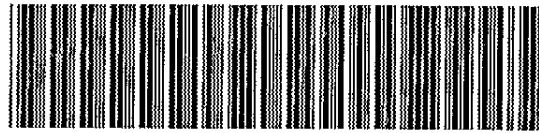
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2544
W03-978



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01/08/03--01047--002 **87.50

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2003 FEB 10 10:3:20

2/10/03

TRANSMITTAL LETTER

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2003 FEB 10 PM 3:20

RECEIVED
TALLAHASSEE, FL 32314

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

SUBJECT: PRO SERV, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$78.75
Filing Fee

☒ \$87.50
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified
copy

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

FROM: CAROL L. DYKSTRA
Name (Printed or typed)

180 YACHT CLUB WAY, SUITE 109
Address

HYPOLUXO, FL 33462
City, State & Zip

(561) 714-6199
Daytime Telephone number

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

**Pro Serv, Inc.
180 Yacht Club Way
Suite 109
Hypoluxo, FL 33462**

FILED

2003 FEB 10 PM 3:20

CLATE
TALLAHASSEE FLORIDA

January 24, 2003

Ms Clarethia Golden
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms Golden:

This is to confirm our conversation on 10/21/03 at 10:30am regarding your letter dated 1/13/03. Ref # W03000000978 Letter #303A00001589.

We are aware of the existence of an inactive, Administratively Dissolved corporation in the name of Pro Serve, Inc.

We will operate under the name of Pro Serv, Inc., as we discussed.

Thank you for your assistance.

Sincerely,



Carol L. Dykstra
President



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

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2003 FEB 10 PM 3:20

STATE
TALLAHASSEE, FLORIDA

January 13, 2003

CAROL L. DYKSTRA
180 YACHT CLUB WAY
SUITE 109
HYPOLUXO, FL 33462

SUBJECT: PRO SERV, INC.
Ref. Number: W03000000978

We have received your document for PRO SERV, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 303A00001589

**ARTICLES OF INCORPORATION
OF
PRO SERV, INC.**

FILED
2003 FEB 10 PM 3:20
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation shall be PRO SERV, INC.

**ARTICLE TWO
REGISTERED OFFICE AND AGENT**

The location and mailing address of the Corporation's initial registered office in Florida is:

180 YACHT CLUB WAY, SUITE 109
HYPOLUXO, FL 33462

The initial registered agent at the registered office is:

CAROL L. DYKSTRA

The corporation's principal office and mailing address is:

180 YACHT CLUB WAY, SUITE 109
HYPOLUXO, FL 33462

**ARTICLE THREE
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATOR**

The name and post office address of the incorporator is:

CAROL L. DYKSTRA	180 YACHT CLUB WAY, SUITE 109
	HYPOLUXO, FL 33462

**ARTICLE SIX
DIRECTORS**

The Board of Directors shall consist of ONE member initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name	Address
CAROL L. DYKSTRA	180 YACHT CLUB WAY, SUITE 109
President/Treasurer	HYPOLUXO, FL 33462
	(561) 714-6199

**ARTICLE SEVEN
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$50.00.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 7 day of January, 2003.


CAROL L. DYKSTRA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of January, 2003 by CAROL L. DYKSTRA, who is personally known to me or who has produced FL Drivers License as identification and who did take an oath.

Print: Lou Ann LaBohn

Signature: 

Notary Public

State of Florida At Large



Lou Ann LaBohn
My Commission DD138539
Expires August 18, 2006

[Seal]

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PRO SERV, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of HYPOLUXO, County of PALM BEACH and State of Florida has named CAROL L. DYKSTRA as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


CAROL L. DYKSTRA
REGISTERED AGENT

1/2/2003
DATE

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2003 FEB 10 PM 3:20
TALLAHASSEE
FLORIDA