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# Florida Department of State

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Account Number : 120000000257 : {850}224-8870 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

PROGRESSIVE ENTERPRISE, INC.

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Capital Connection, Inc.

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#### ARTICLES OF INCORPORATION

#### OF

# PROGRESSIVE ENTERPRISE, INC.

I, the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

# ARTICLE I - NAME

The name of this corporation shall be Progressive Enterprise, Inc.

## ARTICLE II - DURATION

The existence of this corporation shall begin upon the filing with the Secretary of State's office, and thereafter the existence of this corporation shall be perpetual.

#### ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be as follows:

- a. To engage in the general business of sales and any other Jawful business under the corporate laws of the State of Florida.
- b. To own real and personal property, both tangible & intangible, necessary for the rendering of the above services.

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# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) per value common stock. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in each, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty (30) persons.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 412 East Madison Street, Suite 803, Tampa, Florida 33602, and the name of the initial registered agent of this corporation is Lyle Keith Dilworth.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the by-laws. The name and address of the initial director of this corporation is Lyle Keith Dilworth.

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# ARTICLE VII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE VIII - ISSUANCE OF SHARES

The shares of capital stock of this corporation shall be issued initially to:

Lyle Keith Dilworth

100 shares

## ARTICLE IX - AMENDMENTS

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto is reserved unto the shareholders.

## ARTICLE X - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is Lyle Keith Dilworth at 412 East Madison Street, Suite 803, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 2 day of March, 2003.

The Keith Dilworth

CAPITAL CONNECTION

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# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_,
2003, personally appeared Lyle Keith Dilworth, to me well known to be the person described
and who signed the foregoing Articles of Incorporation, and acknowledged to me that he
executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid

STATE OF FLORES

My Commission Expires:

COMMISSION # CC 92360

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Progressive Enterprise, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 412 East Madison Street, Suite 803, Tampa, Florida 33602 has named Lyle Keith Dilworth as its Agent to Accept Service of Process within Florida.

VEE KEITH DILWORTH

TITLE: Subscriber

DATE: March 7, 2003

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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.

Dated this 1 day of March 2003.

LYLE KEITH DILWORTH

Resident Agent

SECRETARY OF STATE