

P03000081853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03 JUL 22 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** ProAct Business Development USA, 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:** Richard Johnston King  
Name (Printed or typed)

P.O. Box 879  
Address

Waitsfield, VT 05673  
City, State & Zip

802 496 4371  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

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TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:  
ProAct Business Development USA, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
7011 Islegrove Place  
Boca Raton, FL 33433

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
all legal purposes, including, but not limited to training and development

### ARTICLE IV SHARES

The number of shares of stock is:  
10,000 shares common, no par value

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):  
Steve Hoyle, President and Director; 18 Wellington Square, Hastings TN34 1PB United Kingdom  
Kevin Barrett, Secretary and Director; 18 Wellington Square, Hastings TN34 1PB United Kingdom  
Frank Fortunato, Treasurer and Director; 7011 Islegrove Place, Boca Raton, FL 33433  
Howard Wynne, Vice President and Director, 127 Mountain Meadow Lane, Fayston, VT 05660

### ARTICLE VI REGISTERED AGENT

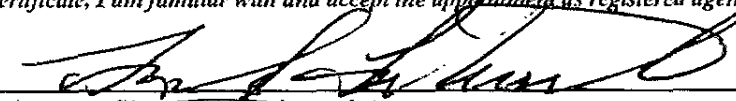
The name and Florida street address of the registered agent is:  
Frank Fortunato; 7011 Islegrove Place, Boca Raton, FL 33433

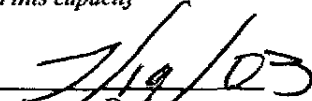
### ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:  
Richard Johnston King  
King & King  
P.O. Box 879  
Waitsfield, VT 05673

\*\*\*\*\*

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date