

P03000088383

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000252307 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFTT CORPORATION OR P.A.

providian management, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
03 AUG 12 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HD 300025230 1

6

ARTICLES OF INCORPORATION
OF
PROVIDIAN MANAGEMENT, INC.

The undersigned incorporator hereby adopts these articles of incorporation for the formation of a corporation under Florida general corporation act.

ARTICLE I

The name of this corporation is: Providian Management, Inc.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these articles of incorporation with the secretary of the state of Florida.

ARTICLE IV

PURPOSES

The general purpose for which the corporation is initially organized is:

1. To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

This Instrument was prepared by: Manuel M. Arvesu, P.A. - Florida Bar No. 525294
201 Alhambra Circle Suite 502, Coral Gables, Florida 33134

FILED
03 AUG 12 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
AUTHORIZED SHARES

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock 1,000,000 authorized at 0.001 par value.

ARTICLE VI
INDEMNIFICATION OF DIRECTORS,
OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. Indemnification in Accordance with Bylaws. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation's Board of Directors.

Section 2. Effect of Modification. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. Liability Insurance. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a Director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article.

Section 4. No Rights of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 201 Alhambra Circle Suite 502, Coral Gables, Florida 33134.

The name of the initial registered agent at such address is MANUEL M. ARVESU, ESQ.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of One (1) member. The initial Director and his addresses is:

<u>NAME</u>	<u>ADDRESS</u>
Gregg Marshall, President, Director & Secretary	6644 North Ocean Boulevard Ocean Ridge, Florida 33435

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator is:

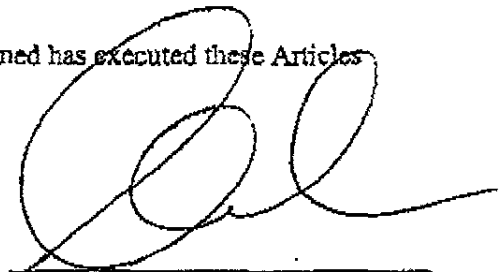
<u>NAME</u>	<u>ADDRESS</u>
Manuel M. Arvesu	201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

ARTICLE X
MAILING ADDRESS

The initial mailing address of the Corporation shall be:

6644 North Ocean Boulevard
Ocean Ridge, Florida 33435

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of August, 2003.



MANUEL M. ARVESU
Incorporator

CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

PROVIDIAN MANAGEMENT, INC.

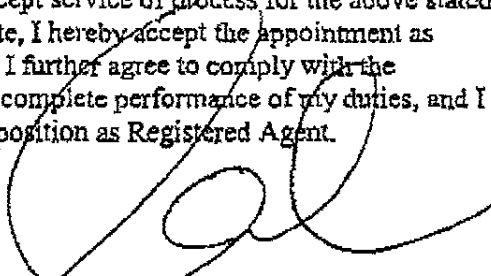
2. The name and address of the Registered Agent and Office is:

Manuel M. Arvesu, Esq.
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

Signature 

Date 8/12/03

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Manuel M. Arvesu

Date 8/12/03

FILED

03 AUG 12 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG-12-2003 15:24