

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Phone : (800) 568-2220  
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## FLORIDA PROFIT CORPORATION OR P.A.

D. Proulx, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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## **ARTICLES OF INCORPORATION**

### **ARTICLE I**

The name of the corporation shall be: **D. Proulx, Inc.** and is being formed in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

### **ARTICLE II**

The principal place of business/mailing address is:

750 East Sample Road  
Suite 208, PMB Wheeler  
Pompano Beach, Florida 33064

### **ARTICLE III**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

### **ARTICLE IV**

The number of shares of stock of this corporation is 1500 shares at no par value.

### **ARTICLE V**

The names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until their successors are duly elected and qualify are as follows:

Diane Proulx, Director  
750 East Sample Road  
Suite 208, PMB Proulx  
Pompano Beach, Florida 33064

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**ARTICLE VI**

A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida General Corporation Law as the same exists or may hereafter be amended. If the Florida General Corporation Law is amended after the filing of the Articles of Incorporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida General Corporation Law, as so amended. Neither any amendment nor repeal of this Articles of Incorporation shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

**ARTICLE VII**

The registered agent is:

BizEtc, Incorporated  
Denis Voitenko  
750 East Sample Road, Suite 208  
Pompano Beach, Florida 33064

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record these Articles of Incorporation, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this date.



Denis Voitenko  
Incorporator  
for BizEtc Incorporated

(0-11-2003)

Date

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**Acceptance of Registered Agent**

Having been named as registered agent to accept service of process for D. Proulx, Inc. 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.



Denis Voitenko  
Signature/Registered Agent  
for BizEtc Incorporated

10-11-2003

Date

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