# P03000117752

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
}
✓D. WHITE OCT 2 2 2003

Office Use Only



000023847740

10/17/03--01074--004 \*\*70.00

SECRETARI CE SIATE

The Law Offices of MOYLE FLANIGAN KATZ RAYMOND SHEEHAN P.A.

POST OFFICE BOX 3888 (ZIP 33402-3888) 625 NORTH FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FLORIDA 33401-4025

TELEPHONE (561) 659-7500 FACSIMILE (561) 659-1789

> OTHER OFFICE: TALLAHASSEE

WRITER'S DIRECT LINE: (561) 822-0325

October 16, 2003

PETER L. BRETON
JOHN R. EUBANKS, JR.
JOHN F. FLANIGAN
MARTIN V. KATZ
PAUL A. KRASKER
JON C. MOYLE
JON C. MOYLE
JON C. MOYLE, JR.
MARSHALL J. OSOFSKY
MARK E. RAYMOND
CATHY M. SELLERS
THOMAS A. SHEEHAN, III
ROBERT J. SNIFFEN
MARTA M. SUAREZ-MURIAS
WILTON L. WHITE
BRIAN L. WOLINETZ

OF COUNSEL: DANIEL K. CORBETT THOMAS A. HICKEY WILLIAM J. PAYNE

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Incorporation

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Pro-Loc Capital Funding, Inc. along with a check in the amount of \$70.00 to cover your costs associated with filing the same. Please file the enclosed and forward a date stamped copy of the articles to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely

Tracy Lee,

Assistant to Paul A. Krask

/tll Enclosures

#### ARTICLES OF INCORPORATION

FILED

03 OCT 17 AMII: 10

SECRETARY OF STATE TALLAHASSEE FLORIDA

**OF** 

#### PRO-LOC CAPITAL FUNDING, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

#### ARTICLE I Name of Corporation

The name of this Corporation shall be PRO-LOC CAPITAL FUNDING, INC. (the "Corporation").

## ARTICLE II Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 477 S. Rosemary Avenue, Ste. 209, West Palm Beach, FL 33401.

## ARTICLE III Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
  - (b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

#### ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

## ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive,

9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this

Corporation at that address is Paul A. Krasker, Esquire.

#### ARTICLE VIII Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Anthony P. Solo

477 S. Rosemary Avenue, Ste. 209

West Palm Beach, FL 33401

Deborah Butan

477 S. Rosemary Avenue, Ste. 209

West Palm Beach, FL 33401

#### ARTICLE IX By-Laws

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

## ARTICLE X Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI Incorporator

The name and address of the person signing these Articles is as follows: Anthony P. Solo, 477 S. Rosemary Avenue, Ste. 209, West Palm Beach, FL 33401.

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

ANTHONY P. SOLO

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this <u>Ib</u> day of October, 2003, by ANTHONY P. SOLO, as Incorporator of PRO-LOC CAPITAL FUNDING, INC., on behalf of the Corporation, and he is personally known to me or has produced <u>as identification and did take an oath.</u>



(NOTARY STAMP)

I hereby accept appointment as Registered Agent of PRO-LOC CAPITAL FUNDING, INC. as provided in Article VII, hereof.

Paul A. Krasker, Esq. Registered Agent

O3 OCT 17 AM II: 10
SECRETARY OF STATE