

P04000096412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

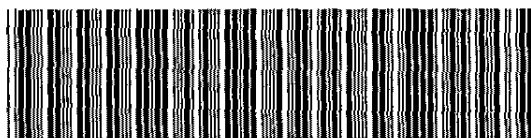
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/24/04 - 01052 - 002 **70.00

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04 JUN 24 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 JUN 24 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-24-04

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

FILED

04 JUN 24 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Prospect Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PROSPECT GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is PROSPECT GROUP, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

1528 So. Dixie Hwy., Pompano Beach, Fl. 33060 and the name of the initial registered agent of this corporation is: JOSEPH F. LABIDOU whose address is 1528 So. Dixie Hwy., Pompano Beach, Fl. 33060.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBERSTEIN, ESQ.
8010 N. Univ. Dr., 2nd Fl.
Tamarac, Fl. 33321
Fla. Bar No. 198889
954-586-0441

ARTICLE VI - Initial Board of Directors

This corporation shall have three (3) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

| | |
|-------------------|---|
| JOSEPH F. LABIDOU | 1528 So. Dixie Hwy. Pompano Beach, Fl. 33060 |
| MARC LABIDOU | 1528 So. Dixie Hwy. Pompano Beach, Fl. 33060 |
| CARLINE DOUZE | 1528 So. Dixie Hwy. Pompano Beach, Fl. 33060 |

ARTICLE VII - Incorporator

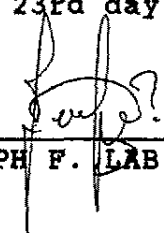
The name and address of the persons signing these Articles is:

| | |
|-------------------|---|
| JOSEPH F. LABIDOU | 1528 So. Dixie Hwy. Pompano Beach, Fl. 33060 |
|-------------------|---|

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 23rd day of June, 2004.



JOSEPH F. LABIDOU

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, JOSEPH F. LABIDOU, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: Personal Knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23rd day of June, 2004.


NOTARY PUBLIC

My Commission Expires:



DAVID R. FARBSTEN
MY COMMISSION # DD 281947
EXPIRES: March 7, 2008
Bonded Thru Budget Notary Services

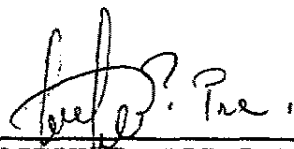
**CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That PROSPECT GROUP, INC. is qualified to do business
under the laws of the State of Florida with its principal office at:
1528 So. Dixie Hwy., Pompano Beach, Fl. 33060 and has appointed
JOSEPH F. LABIDOU of 1528 So. Dixie Hwy., Pompano Beach, Fl. 33060 as
its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.



JOSEPH F. LABIDOU
Resident Agent

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TALLAHASSEE, FLORIDA