

# P05000023757

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**PROSERVE CONCEPTS, INC.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

ProServe Concepts, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5290 NW 53<sup>rd</sup> Avenue  
Coconut Creek, FL 33073

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christine Sposa  
5290 NW 53<sup>rd</sup> Avenue  
Coconut Creek, FL 33073

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Christine Sposa  
5290 NW 53<sup>rd</sup> Avenue  
Coconut Creek, FL 33073

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**ARTICLE VI DIRECTORS/OFFICERS**

The names of the initial directors/officers of this corporation are:

President, Secretary, Director: Christine Sposa  
5290 NW 53<sup>rd</sup> Avenue  
Coconut Creek, FL 33073

Vice-President, Director: Edward Sposa  
5290 NW 53<sup>rd</sup> Avenue  
Coconut Creek, FL 33073

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of FEB., 2005.

  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ProServe Concepts, Inc.

2. The name and address of the registered agent and office is:

Christine Sposa  
5290 NW 53<sup>rd</sup> Avenue  
Coconut Creek, FL 33073

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.

 2/15/05  
(Signature) (Date)

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