

705000047494

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.

((H05000077596 3)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 30 AM 7:52

FILED

FLORIDA PROFIT CORPORATION OR P.A.

proactive investors a real estate & investments, co.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

J. Shivers MAR 31 2005

H05000077596

ARTICLES OF INCORPORATION

PROACTIVE INVESTORS A REAL ESTATE & INVESTMENTS, CO.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:

PROACTIVE INVESTORS A REAL ESTATE & INVESTMENTS, CO.

ARTICLE II -- PRINCIPAL OFFICE

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

18841 S W 41 STREET

MIRAMAR, FL 33029

ARTICLE III -- CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV -- REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

IVAN J. VEGAS
18841 S.W. 41 CALLE
MIRAMAR, FL 33029

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Rd. 7
Margate, FL 33063
Phone (954) 344-3555

H05000077596

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 MAR 30 AM 7:52

FILED

ARTICLE V – INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is :

IVAN J. VEGAS
18841 S.W. 41 STREET
MIRAMAR FL 33029

The undersigned has executed these articles of Incorporation this 28TH March 25, 2005



IVAN J. VEGAS
PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, 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:
PROACTIVE INVESTORS A REAL ESTATE & INVESTMENTS CO.
2. The name and address of the registered agent and office is:

Name: IVAN J. VEGAS

Address: 18841 S.W. 41 STREET
MIRAMAR, FL 33029

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

Signature: 

Date: March 28, 2005

TOTAL P.05

H05000077596

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above corporation at the place designated in these Articles of Incorporation, 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 am familiar with and accept the obligations of my position as registered agent.

Signature
Date:

FILED
05 MAR 30 AM 7:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

H05000077596