# PD7000101177

(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City/	/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL.
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificate	s of Status
Special Instructions to Filing Officer:		
		:

Office Use Only



500109123715

09/11/07--01035---003 \*\*78.75

SECREDIAL OF STATE

SHOW TALLAHASSEE FLORING



LAW OFFICES

## FRANK J. GRECO, P.A.

A FLORIDA PROFESSIONAL ASSOCIATION 4047 HENDERSON BOULEVARD TAMPA FLORIDA 33629

TELEPHONE: (813) 287-0550 FAX: (813) 289-5331 Email: tpagrecol@aol.com

September 6, 2007

Secretary of State
State of Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Pro-Bind, Inc.

Dear Sir or Madam:

Enclosed please find the articles of incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the fees, plus one certificate of good standing.

In addition to the above, upon filing, please send me a copy of the articles of incorporation in the self addressed fed-ex envelope enclosed.

Should you have any questions regarding the above, please contact me immediately.

Sincerely,

FRANKA GRECO, P.A.

Frank J. Greco

FJG/jmb Enclosures

#### ARTICLES OF INCORPORATION

OF

#### PRO-BIND, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE !

<u>NAME</u>

The name of this corporation is PRO-BIND, INC.

ARTICLE II

PURPOSE

SECRETANT OF STATE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

#### ARTICLE IV

#### **DURATION**

This corporation is to exist perpetually, and its existence is to commence on the date of executor hereon.

#### ARTICLE V

#### PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at 5219 East Fowler Avenue, Tampa, Florida 33617.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Frank J. Greco, P.A. 4047 Henderson Boulevard, Tampa, Florida 33629. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

#### **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

NAME

**ADDRESS** 

Jon Eric Statham

707 Barberry Place, Brandon, Florida 33510

**ARTICLE VII** 

#### INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Jon Eric Statham

707 Barberry Place, Brandon, Florida 33510

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and

reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

#### ARTICLE IX

#### **BY-LAWS**

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### **ARTICLE X**

#### <u>AMENDMENT</u>

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator,

by: Jon Eric Statham.

Dated this 10 day of Symbol 2007.

Jøn Brig Statham

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

before me this <u>///</u> day of to me <u>or who</u> has produced

The foregoing instrument was acknowledged 2007, by **Jon Eric Statham**, who is personally known

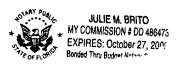
as identification.

Printed Name:

Notary Public

√ly Commission Expires:

Serial Number:





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

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That **PRO-BIND**, **INC**., desiring to organize under the laws of the State of Florida with its principal place of business **5219 East Fowler Avenue**, **Tampa**, **Florida 33617**, Hillsborough County, Florida, has named **Frank J. Greco**, **P.A.**, located at 4047 Henderson Boulevard, Tampa, Florida, 33629, as its agent to accept service of process within this state.

Jon Eric Statham

Incorporator

### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Frank J. Greco Registered Agent

07 SEP 11 AM 10: 21