

PD9000037511

(Requestor's Name)

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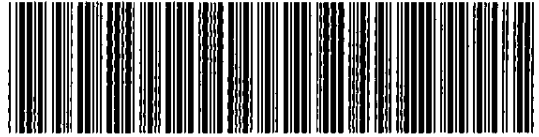
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/14/09--01028--014 **78.75

FILED
09 APR 27 PM 1:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-17493

B. McKnight APR 28 2009

Secretary of State
Corporate Division
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Pro Supply, Inc.

Gentlemen:

Enclosed herewith is our check in the amount of \$78.75 and original and one copy of the Articles of Incorporation of Pro Supply, Inc.

Please provide our office with an acknowledgment of this filing, as quickly as possible.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Richard Sabatini Caronongan', with a long horizontal flourish extending to the right.

Richard Sabatini Caronongan
Enclosures

1044 45th Avenue North
St. Petersburg, FL 33703



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2009

RICHARD SABATINI CARONONGAN
1044 45TH AVENUE NORTH
ST PETERSBURG, FL 33703

SUBJECT: PRO SUPPLY, INC.
Ref. Number: W09000017693

Supply Pro USA, Inc

We have received your document for PRO SUPPLY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 709A00012682

RECEIVED
DEPARTMENT OF STATE
09 APR 27 AM 11:18

ARTICLES OF INCORPORATION

OF

SUPPLY PRO USA, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

SUPPLY PRO USA, INC.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at 12645 49th Street North, Clearwater, FL 33762.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

Sales distribution of Construction/Commercial/Industrial Products and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

ARTICLE V

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09 APR 27 PM 1:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be Five Hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

ARTICLE VI

Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	<u>Address</u>
Vincent Sabatini Caronongan	323 Bay View Drive, N.E. St. Petersburg, FL 33704
Richard Sabatini Caronongan	1044 45 th Avenue North St. Petersburg, FL 33703

ARTICLE VIII

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE IX

Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLE X

Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

CEO	Vincent Sabatini Caronongan 323 Bay View Drive, N.E. St. Petersburg, FL 33704
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President	Richard Sabatini Caronongan 1044 45 th Avenue North St. Petersburg, FL 33703
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ARTICLE XI

Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "Supply Pro USA, Inc.".

ARTICLE XII

Registered Office and Registered Agent

The address of the registered office of this corporation is 1044 45th Avenue North, St. Petersburg, FL 33703. The name of the initial registered agent of this corporation at that address is: RICHARD SABATINI CARONONGAN.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this 23RD day of April, 2009.

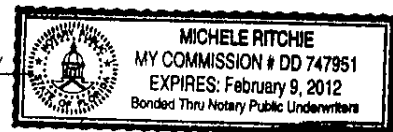
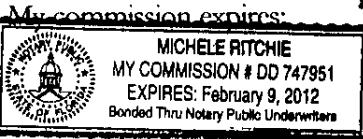

RICHARD SABATINI CARONONGAN

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared RICHARD SABATINI CARONONGAN, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of SUPPLY PRO USA, INC. as the original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification: _____ or personally known yes.

WITNESS my hand and official seal at Clearwater, Pinellas County, Florida, this 23RD day of April, 2009.


Notary Public



DESIGNATION OF REGISTERED AGENT

In pursuant of Chapter 607, Florida Statutes, the following Certificate is submitted in compliance

therewith:

IT IS HEREBY DECLARED that SUPPLY PRO USA, INC., is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Clearwater, County of Pinellas, State of Florida, and has named RICHARD SABATINI CARONONGAN, located at 1044 45th Avenue North, St. Petersburg, FL 33703, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

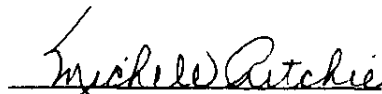
STATE OF FLORIDA

COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.


RICHARD SABATINI CARONONGAN.

Personally sworn to and subscribed before me this 23RD day of April, 2009. I
relied upon the following form of identification: _____ or personally
known: yes


Notary Public



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09 APR 27 PM 1:11
CLAHASSEE, FLORIDA