# **Electronic Articles of Incorporation For**

P09000102837 FILED December 28, 2009 Sec. Of State

PROOF UP INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: PROOF UP INTERNATIONAL, INC.

## **Article II**

The principal place of business address: 901 SW MARTIN DOWNS BLVD PALM CITY, FL. 34990

The mailing address of the corporation is:

901 SW MARTIN DOWNS BLVD PALM CITY, FL. 34990

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 10000

## **Article V**

The name and Florida street address of the registered agent is:

CHUCK CLARK 901 SW MARTIN DOWNS BLVD PALM CITY, FL. 34990 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHUCK CLARK

#### Article VI

The name and address of the incorporator is:

LOUIS MARTIN JR 901 SW MARTIN DOWNS BLVD

PALM CITY, FL 34990

Incorporator Signature: LOUIS MARTIN JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LOUIS MARTIN JR. 901 SW MARTIN DOWNS BLVD PALM CITY, FL. 34990

Title: VP ROCKY ANGOTTI 901 SW MARTIN DOWNS BLVD PALM CITY, FL. 34990

Title: S/T CHUCK CLARK 901 SW MARTIN DOWNS BLVD PALM CITY, FL. 34990

#### Article VIII

The effective date for this corporation shall be: 01/01/2010