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INTERNATIONAL LAW BUILDING

3974 TAMPA ROAD, SUITE A OLDSMAR, FLORIDA 34677

MAILING ADDRESS: P.O. BOX 1063 OLDSMAR, FLORIDA 34677 (813) 855-4663 FAX: 813-855-4893 EMAIL: KUTCHINS@MSN.COM

February 3, 2010

BRYAN A. KUTCHINS\*

\*ADMITTED TO FLÓRIDA & MICHIGAN BAR

VIA FEDERAL EXPRESS OVERNIGHT DELIVERY

Secretary of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

RE: Filing Articles of Incorporation for Fourth Pro Properties, Inc.

Dear Secretary:

Enclosed are the Articles of Incorporation (plus a copy) for a corporation to be incorporated as FOURTH PRO PROPERTIES, INC. Also enclosed is our check in the amount of \$78.75 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>8.75</u>
	\$78.75

Should you have any questions, please do not hesitate to contact the writer at (813) 855-4663.

Very truly yours,

Bryan A. Kutchins, Esquire KUTCHINS & ASSOCIATES

Bryan a. Kutchina

BAK/lmw Enclosures

cc: Mr. Jerry Provenzano

#### ARTICLES OF INCORPORATION

#### **OF**

#### FOURTH PRO PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

### **ARTICLE I - NAME**

The name of the Corporation shall be FOURTH PRO PROPERTIES, INC.

#### **ARTICLE II - ADDRESS**

The principal address of the corporation shall be 431 Shore Drive East, Oldsmar, FL 34677. The mailing address of the corporation shall be the same.

#### **ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

#### **ARTICLE IV - PURPOSES**

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

#### <u> ARTICLE V - CAPITAL STOCK</u>

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the

par value of \$1.00.

#### ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) member(s):

Jerry Provenzano - Director, President, Secretary and Treasurer Frances Provenzano - Director

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, FL 34677.

#### **ARTICLE IX - DATE OF COMMENCEMENT**

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3<sup>rd</sup> day of February, 2010.

Bryan A. Kutchins, Incorporator

## STATE OF FLORIDA COUNTY OF PINELLAS

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, BRYAN A. KUTCHINS, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3<sup>rd</sup> day of February, 2010.

Notary Public

State of Florida at Large

My Commission Expires:

**DEPARTMENT OF STATE** 

Certificate designating place of business or domicile for the Service of Process

within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida

Statues:

FOURTH PRO PROPERTIES, INC., a corporation organized (or organizing)

under the laws of the State of Florida with its principal office at 431 Shore Drive

East, Oldsmar, FL 34677, County of Pinellas, and names Bryan A. Kutchins, 3974

Tampa Road, Suite A, Oldsmar, County of Pinellas, State of Florida, 34677, as its

agent to accept service of process with the State.

**ACCEPTANCE:** 

I agree as Registered Agent to accept Service of Process; to keep my office

open during prescribed hours; to post my name (and that of any other officers of said

corporation authorized to accept service of process at the above Florida designated

address) in some conspicuous place in the office as required by law.

Bryan A. Kutchins, Registered Agen

Filing Fee: \$78.75

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#### **AFFIDAVIT:**

#### STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

**SWORN TO** and subscribed before me this 3<sup>rd</sup> day of February, 2010.

Notary Public, State of Florida at Large

My commission expires:

Notary Public State or Florida
Laura M Wright
My Commission DD712406
Expires 11/02/2011

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