

Florida Department of State
Division of Corporations
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.

(((1113000069954 3)))



H130000699543ABC4

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) 617-6380

From: Account Name : COBB & COLE
Account Number : 120030000050
Phone : (386) 323-9251
Fax Number : (386) 258-5068

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR 27 PM 4:10

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Kathy.Allen@CobbCole.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROTOGROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED

13 MAR 27 AM 8:01

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signatures and initials
3/28/13

H13000069954 3

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

PROTOGROUP, INC.

A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: PROTOGROUP, INC.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the original articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Fifty Million (150,000,000) shares of common voting stock having a par value of \$0.01 per share.

ARTICLE 5

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is 120 Garden Street North, Palm Coast, FL 32137.

1049039-002 : CFERG/KAL : 01471650.DOC/ 1)

H13000069954 3

FILED
13 MAR 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HL3000069954 3

ARTICLE 6

REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 7

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member and as of the officers as designated below are as follows:

Director, President, Secretary and Treasurer

Dmitry P. Lysich
544 Cinnamon Beach Ln
Palm Coast, FL 32137

Director and Vice President

Alexey P. Lysich
544 Cinnamon Beach Ln
Palm Coast, FL 32137

The number of directors may be changed from time to time by the bylaws.

ARTICLE 7

INCORPORATOR

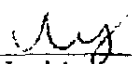
The name and address of the incorporator is as follows:

Dmitry Lysich
544 Cinnamon Beach Ln
Palm Coast, FL 32137

HL3000069954 3

HL3000069954 3

IN WITNESS WHEREOF, the undersigned directors do hereby execute and acknowledge these amended and restated articles of incorporation this 27th day of March, 2013.


Dmitry P. Lysich


Alexey P. Lysich

{038233-002 : JFERG/KALL : 01471650.DOC: 1}

HL3000069954 3

HL3000069954 3

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, PROTOGROUP, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

PROTOGROUP, INC.

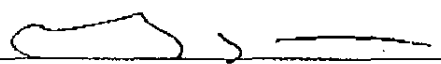
By: 

Alexey P. Lysich, Director

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of PROTOGROUP, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: 

John P. Ferguson,
President

(048038-002 : JFERG/KARLE : 01471650.DOC; 1)

HL3000069954 3