## P14000073993

| (Re                     | equestor's Name)   |             |
|-------------------------|--------------------|-------------|
| (Ác                     | ldress)            |             |
| (Ac                     | ldress)            |             |
| (Cit                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | WAIT               | MAIL        |
| (Bu                     | ısiness Entity Nan | ne)         |
| (Document Number)       |                    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
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## **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Prof              | egrity Investmer                             | nts, Inc.                           |  |  |  |
|----------------------------|--|-------------------------------------|--|--|--|
|                            | (PROPOSED CORPORA                            | YTE NAME – <u>MUST INCL</u>         | UDE SUFFIX)  |  |  |
| Enclosed are an orig       | inal and one (1) copy of the art             | icles of incorporation and          | d a check for:   |  |  |
| \$70.00 Filing Fee         | ☐ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status |  |  |
|                            |  | ADDITIONAL CO                       | OPY REQUIRED   |  |  |
| FROM: G                    | regory W Bee                                 | e (Printed or typed)                | ·  |  |  |
| 425 Walnut St., Suite 1800 |  |                                     |  |  |  |
|                            | Address                                      |                                     |  |  |  |
| Cincinnati, Ohio 45202     |  |                                     |  |  |  |
|                            | City,  | State & Zip                         |  |  |  |
| 51                         | 3-357-9673                                   |                                     |  |  |  |
| <del></del>                | Daytime T                                    | elephone number                     |  |  |  |
| be                         | e@taftlaw.com                                |                                     |  |  |  |
|                            | E-mail address: (to be use                   | d for future annual report          | notification)  |  |  |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| The name of the corpora                                 | lion shall be: Protegrity Inves  | tments, Inc.   | ·         |                 |  |
|---|--|--|-----------|-----------------|--|
|   | NCIPAL OFFICE<br>Principal street address                              | Mailing address, if differen                             | nt is:    |                 |  |
| 260 Wekiva  | Springs Road   | PO Box 914700  |           |                 |  |
| Suite 1040  |  | Longwood, FL 32791                                       |           |                 |  |
| Longwood,   | FL 32779   |  |           | ****            |  |
| ARTICLE III PUR The purpose for which ( Or business per | POSE he corporation is organized is: This corporation is organized is: | ooration shall engage in any<br>United States of America | activitie | :S<br>          |  |
| ··  | s of the State of Florida  |  |           |                 |  |
| ARTICLE IV SHA The number of shares of                  | stock is: 100  |  |           |                 |  |
|   | TIAL OFFICERS AND/OR DIRECTOR.  D. Gene Roberts (Director)             | -  | 軽         | <u>@</u><br>∀.; |  |
| Name and Title  | 260 Wekiva Springs Road, Suite 1040                                    | Name and Title:  | dBS       |                 |  |
| Address   | Longwood, FL 32779   | Address:   |           |                 |  |
|   | Longwood, 1 L 32779  |  |           |                 |  |
|   |  |  | <u>∓</u>  | ંથો અફે<br>     |  |
| Name and Title:   |  | Name and Title:  | <u> </u>  | (E)             |  |
| Address   |  | Address:   |           |                 |  |
|   |  |  |           | .,              |  |
|   |  |  |           | <del></del> -   |  |
| Name and Title:   |  | Name and Title:  |           |                 |  |
| Address   |  | Address:   |           |                 |  |
|   |  |  | ·····     | <del></del>     |  |
|   |  |  |           |                 |  |

| Name and                                 | d'Title:   | Name and Title:   |                   |
|--|--|---|-------------------|
| Address                                  |  | Address:  | <u> </u>          |
|  |  |   |                   |
| ARTICLE VI The name and FI               | <u>REGISTERED AGENT</u> orlda street address (P.O. Box NOT acceptable) of  D. Gene Roberts   | the registered agent is:  | BIVISION BIVISION |
| Address:                                 | 260 Wekiva Springs Rd., Suite 1040   |   |                   |
| riddicas,                                | Longwood, FL 32779   |   | 1997              |
| ARTICLE VII                              | INCORPORATOR   |   | <b>3</b>          |
| The name and ad                          | dress of the Incorporator is:  |   |                   |
| Name:                                    | D. Gene Roberts  |   |                   |
| Address:                                 | 260 Wekiva Springs Rd., Suite 1040   |   |                   |
|  | Longwood, FL 32779   |   |                   |
| this certificate, I a                    | ned as registered agent to accept service of process im familiar with und accept the appointment as regional Required Signature/Registered Agent | stered agent and agree to act in this capacity $8/2$                          | 5 / 14<br>Date    |
| I submit this docu-<br>document to the L | iment and affirm that the facts stated herein are to<br>Departmen <u>t of</u> State constitutes a third degree felony                            | rue, I am aware that the false information as provided for in s.817.155, F.S. | n submitted in a  |
| 39                                       | Required Signature/Incorporator  |   | Daic 7            |