

P190000 43567

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MAY 29 2019



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FILED
2019 MAY 17 10:31 AM
DIVISION OF CORPORATIONS
19 MAY 17 AM 9:21

COVER LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
19 MAY 17 AM 9:21

SUBJECT: PRO PROXY INVESTMENTS INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and 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 COPY REQUIRED

FROM: STEPHANIE MARTINEZ

Name (Printed or typed)

8180 NW 36 ST SUITE 406

Address

DORAL FL 33166

City, State & Zip

305-406-3800

Daytime Telephone number

ATPLUS@LIVE.COM

E-mail address: (to be used for future annual report notification)

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

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared **ROSSANA RODRIGUEZ**, who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of **PRO ROXY INVESTMENTS INC.**, a Florida corporation to be filed with the Florida Department of State on or about **May 8, 2019**.
2. The undersigned hereby consents to and authorizes the use by **PRO ROXY INVESTMENTS INC.** of the name **PRO ROXY INVESTMENTS INC.**
3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of reinstating the dissolved entity.

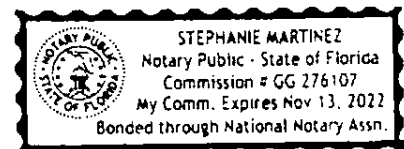
FURTHER AFFIANT SAYETH NAUGHT.

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

Rossana Rodriguez
ROSSANA RODRIGUEZ

PERSONALLY appeared before me, Rossana Rodriguez, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 8th day of May, 2019.



Stephanie Martinez
Notary Public Signature

19 MAY 17 AM 9:21
DIVISION OF REVENUE
STATE OF FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: PRO ROXY INVESTMENTS INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11122 NW 82ND AVE

CORAL SPRINGS FL 33071

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROSSANA RODRIGUEZ PRES

Address 11122 NW 82ND AVE

CORAL SPRINGS FL 33071

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

11122 NW 82ND AVE
CORAL SPRINGS FL 33071
19 MAY 17 AM 9:21
SECTION 607.01(1)(b)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

FILED
MAY 17 AM 9:21
CLERK OF THE COURT
STATE OF FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: ROSSANA RODRIGUEZ
Address: 11122 NW 82ND AVE
CORAL SPRINGS FL 33071

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: ROSSANA RODRIGUEZ
Address: 11122 NW 82ND AVE
CORAL SPRINGS FL 33071

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rossana Rodriguez
Required Signature/Registered Agent

5/8/19
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Rossana Rodriguez
Required Signature/Incorporator

5/8/19
Date