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(Requestor's Name)

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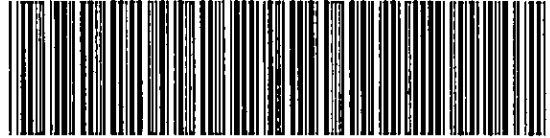
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Progressive Growth Consulting, 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: Quikeef Simmons CPA, Esq.
Name (Printed or typed)

401 E. Jackson Street Suite 3300
Address

Tampa, FL 33584
City, State & Zip

(813) 701-2625
Daytime Telephone number

admin@sb1gp.com
E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION
for
PROGRESSIVE GROWTH CONSULTING, INC.

FIRST: The undersigned incorporator Donald Ray Cook Jr. whose address is 10545 Garda Drive Trinity, FL 34655, being at least eighteen years of age does hereby form a corporation under and by virtue of the Florida Business Corporation Act.

SECOND: The name of the corporation is Progressive Growth Consulting, Inc. (which is hereafter referred to as the "corporation").

THIRD: The purposes for which this corporation is formed are (1) To provide business consulting services for Business Supply Chain including five-year strategies and transformation, and (2) To do anything permitted by under the laws of the United States of America and the laws of the State of Florida.

FOURTH: The principal office and mailing address for corporation is 10545 Garda Drive Trinity, FL 34655.

FIFTH: The name and address of the resident agent of the corporation in Florida is:

Donald Ray Cook Jr.
10545 Garda Drive
Trinity, FL 34655

Said resident agent is an individual residing in the State of Florida and whose business address is identical to address of the business office.

SIXTH: The corporation is authorized to issue 1,000 shares of stock with \$0 par value.

SEVENTH: This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporation existence shall begin is the date of the Incorporation.

EIGHTH: The number of directors of the corporation shall be one (1) which number may be increased or decreased pursuant to the bylaws of the corporation. The name of the initial director who shall act until the first meeting or until their successors are duly chosen and qualified is Donald Ray Cook Jr.

NINTH: The following provisions are hereby adopted for the purposes of defining, limiting, and regulating the powers of the corporation, directors and stockholders.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

- (1) The Board of Directors of the corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.
- (2) The Board of Directors of the corporation may classify or reclassify any outstanding stock, the preferences, conversion or other rights, voting powers, restrictions, and limitations as to dividends, qualifications, and terms or conditions of redemption of such stock.
- (3) The corporation reserves the right to amend its Charter so that such Amendment may after the contract rights may or shall be thereby substantially adversely affected shall not be entitled to demand and receive payment of the face value of his stock.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the charter of the corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the laws of the State of Florida now or hereafter in force.

TENTH: No director or officer of the corporation shall be liable to the corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit of money, property or services, for the amount of the benefit or profit in money, services actually received, or (2) to the extent that a judgment or other final adjudication adverse to such officer or director is entered in a proceeding based on a finding in the proceeding that such director's or officer's action, failure to act, was (a) the result of active and deliberate dishonesty, or (b) intentionally wrongful, willful or malicious and in each such case, was material to the cause of action adjudicated in the proceeding.

ELEVENTH: The name and address of the incorporator is:

Donald Ray Cook Jr.
10545 Garda Drive
Trinity, FL 34655

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155.F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter maintain "active" status.

Donald R. Cook Jr

Donald Ray Cook Jr.

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE/ REGISTERED AGENT**

Pursuant to Section 607-0501, The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Progressive Growth Consulting, Inc.
2. The name and address of the registered agent is:

Donald Ray Cook Jr.
10545 Garda Drive
Trinity, FL 34655

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donald R. Cook Jr.

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Donald Ray Cook Jr.

3/9/2022

Date

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TALLAHASSEE, FLORIDA