P95000009854

TRANSMITTAL LETTER

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

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SUBJECT: The Protos Group Incorporated (Proposed corporate name - must Include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 \$70.00 \$78.75 \$122.50 Filing Fee, Certified Copy Filing Fee Filing Fee Filing Fee & Cortificate & Certified Copy & Certificate Barthold A. Zwart FROM: Name (printed or typed) 10377 Chatwood Court
Address 904 292-1785 Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

January 27, 1995

BARTHOLD A. ZWART 10377 CHATWOOD CT. JACKSONVILLE, FL 32257

SUBJECT: THE PROTOS GROUP, INCORPORATED

Ref. Number: W95000001965

We have received your document for THE PROTOS GROUP, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Letter Number: 395A00003568

Steven Godfrey Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles Of Incorporation For The Protos Group, Incorporated

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

| Article I: The corporation shall be named The Protos Group, Incorporated. | 95 FEB -6 | |
|---|--|--|
| Article II: The principal place of business and mailing address of this corporation is 10377 | ## ## ## ## ## ## ## ## ## ## ## ## ## | |
| Chatwood Court, Jacksonville, Florida 32257. | (Л | |

Article III:

The company is authorized to have no more than ten thousand (10,000) shares of common stock outstanding at any one time. Said stock currently has no par value.

Article IV:

The initial registered agent for this corporation is Barthold A. Zwart whose mailing address is 10377 Chatwood Court, Jacksonville, Florida 32257.

Article V:

The names and mailing addresses of the incorporators are

Barthold A. Zwart Kathleen A. Zwart

10377 Chatwood Court 10377 Chatwood Court

Jacksonville, Florida 32257 Jacksonville, Florida 32257

The undersigned incorporators have executed these Articles of Incorporation this 19th day of January, 1995.

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING TATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: The Pr | otos Group, Inco | <u>rpor</u> ated |
|--|---|--|
| | | |
| | | |
| 2. The name and address of the registered age | ent and office is: | |
| Barthold A. Zwart | | |
| (Name) | | |
| 10377 Chatwood C | ourt | |
| | | |
| Jacksonville Fi | orida 32257 | |
| City/State/2 | | |
| | | |
| Having been named as registered agent and to above stated corporation at the place designate the appointment as registered agent and agree to comply with the provisions of all statutes rela mance of my duries, and I am familiar with and a | accept service of process for the din this certificate, I hereby to act in this capacity. I furth ting to the proper and compl accept the obligations of my | or the caccept ner agree lete perfor- position |
| as registeréd agent. | | 95 |
| 3/12 | 1 16 0 + | |
| (Signature) | /-/ <i>}-95</i> - (Date) | ं के । क्री |
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