

P95000033783

To :Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

From: Sara Johnson  
Progressive Directions, Inc.  
3321 NE 33 Street, #2  
Fort Lauderdale, Florida 33308  
Telephone: (305) 563-4989

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-04/27/95--01023--003  
\*\*\*\*122.50 \*\*\*\*122.50

April 24, 1995

Dear Sirs,

Please find enclosed the Articles of Incorporation for the proposed corporation of Progressive Directions Incorporated.

The name of the said corporation has been reserved previously on April 18, 1995, The reservation number is R95000001718, in reference to letter number 095A00017944.

If you have any further questions, or require any further information, please contact me at the above stated address or telephone number. Thank You.

Sincerely,

  
Sara Johnson

CERTIFIED COPY  
REQUESTED.

SAB  
5/11/95

FILED  
MAY - 1 PM 3:09  
TALLAHASSEE, FLA.

FILED

95 MAY -1 PM 3:09

ARTICLES OF INCORPORATION

OF

PROGRESSIVE DIRECTIONS, INCORPORATED

ARTICLE I NAME

The name of the corporation shall be: PROGRESSIVE DIRECTIONS, INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL ADDRESS: 3321 NE 33 STREET, #2  
FORT LAUDERDALE, FLORIDA 33308

MAILING ADDRESS : POST OFFICE BOX 39206  
FORT LAUDERDALE, FLORIDA 33339

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SARA JOHNSON  
3321 NE 33 STREET, #2  
FORT LAUDERDALE, FLORIDA 33308

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SARA JOHNSON  
3321 NE 33 STREET, #2  
FORT LAUDERDALE, FLORIDA 33308

The undersigned has executed these Articles of Incorporation this 24TH day of APRIL 1995.

  
SARA JOHNSON, Incorporator

FILED

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 DIRECTIONS, INCORPORATED.
2. The name and address of the registered agent and office is: SARA JOHNSON  
3321 NE 33 STREET, #2  
FORT LAUDERDALE, FLORIDA 33308

Signature: Sara Johnson

Title: PRESIDENT

Date: APRIL 24, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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.

Signature: Sara Johnson

Date: APRIL 24, 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 18, 1995

SARA ANN JOHNSON  
3321 NE 33 STREET #2  
FT. LAUDERDALE, FL 33308

The name PROGRESSIVE DIRECTIONS, INCORPORATED has been reserved for 120 days beginning April 18, 1995. The reservation number is R95000001718 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 365.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 095A00017944