

P95000051305

TRANSMITTAL LETTER

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

FILED
95 JUN 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Providence Import & Export, Inc.
(proposed corporate name)

ENCLOSURE
005235295-01078-017
***** 111122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 22.50.

FROM:

Gary K. Wilson
Name
1342 N. W. 55 Terrace
Address
Miami, Florida 33142
City, State, & Zip
(305) 751-5073
Telephone Number

RFK
6-30

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Providence Import & Export, Inc.

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Providence Import & Export, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1342 N. W. 55 Terrace
Miami, Florida 33142

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) Shares Of Common Stock
Having Par Value Of One Dollar (1.00) Each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gary K. Wilson
1342 N. W. 55 Terrace
Miami, Florida 33142


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gary K. Wilson
1342 N. W. 55 Terrace
Miami, Florida 33142

The undersigned has(have) executed these Articles of Incorporation this

22 day of June, 19 95.

 President/Incorporator

Signature/Title

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 807.0501, 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: Providence Import & Export, Inc.

2. The name and address of the registered agent and office is:

Gary K. Wilson

(NAME)

1342 N. W. 55 Terrace

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33142

(CITY/STATE/ZIP)

SIGNATURE *Gary K. Wilson*

(corporate officer)

TITLE President

DATE June 22, 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 *Gary K. Wilson*

DATE June 22, 1995

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