

P95000063555

TRANSMITTAL LETTER

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

FILED
05/15/95 2:00
TALLAHASSEE, FL

SUBJECT: PROLONG INC.
(Proposed corporate name - must include suffix)

000001560640
-03/15/95--01076--013
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate
☒ \$122.50 Filing Fee & Certified Copy
☐ \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Michael R. Hunsen
Name (printed or typed)

11377 Woodchuck Dr.
Address

Boca Raton, FL 33428
City, State & Zip

407-482-3102
Daytime Telephone number

10107
8-10-95
AS

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

ARTICLES OF INCORPORATION
OF
PROLONG, INC.

FILED
95 AUG 15 PM 2:00
STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
PROLONG, INC.

The principal place of business of this corporation shall be
11377 WOODCHUCK DRIVE, BOCA RATON, FLORIDA 33428.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 11377 WOODCHUCK DRIVE, BOCA RATON, FLA 33428,
and the name of the initial registered agent of the corporation at
that address is MICHAEL R. HINSON.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this
corporation of the same kind, class, or series as that which he already
holds, shall have the right to purchase his pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.
The name and street address of the initial officer and director who
shall hold office for the first year of the corporation, or until his
successor is elected or appointed are:

MICHAEL R. HINSON
Dir/Pres./Secy/Treasury
11377 WOODCHUCK DRIVE
BOCA RATON, FLORIDA 33428

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

MICHAEL R. HINSON
11377 WOODCHUCK DRIVE
BOCA RATON, FLORIDA 33428

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 14 day of August, 1995.

Michael R. Hinson

STATE OF Florida

COUNT OF Palm Beach

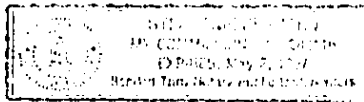
The foregoing instrument was acknowledged before me this

14 day of August, 1995, by Michael Hinson

Stephen B. Berman

Notary Public, State of Florida at Large

My Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED

95 AUG 15 PM 2:00

ALL DOCUMENTS
FILED IN THE
CLERK'S OFFICE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48, 091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT PROLONG, INC
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Boca Raton, FL
(CITY)

STATE OF FL HAS NAMED Michael R. Hanson
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 11377 Woodchuck DR.
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Boca Raton STATE OF FLORIDA, AS ITS AGENT

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Michael R. Hanson

TITLE President

DATE 8-14-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE Michael R. Hanson

DATE 8-14-95