

P95000067115

TRANSMITTAL LETTER

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

8000001572108
-08/29/95--01058--006
*****78.75 *****78.75

SUBJECT: Protech Management, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: Protech Management, Inc.
Name (printed or typed)

1969 NW 55th Avenue
Address

Margate, FL 33063
City, State & Zip

(305) 969-8890
Daytime Telephone number

FILED
65 AUG 29 11 10 AM '95
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

DMC
8/30/95

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

ARTICLES OF INCORPORATION

FILED
95 AUG 28 11:10:40
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Protech Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1969 NW 55th Avenue
P.O. Box 936308
Margate, 33093-6308

ARTICLE III SHARES

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

500 with a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

M. Tracy Smith
3862 Coral Tree Circle
Coconut Creek, FL 33073

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

M. Tracy Smith 3862 Coral Tree Circle, Coconut Creek, FL 33073

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

23rd day of August, 19 95.

X 
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

AUG 28 11:10:40

TALLAHASSEE, FLORIDA

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.

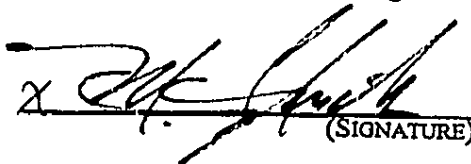
1. The name of the corporation is: Protech Management, Inc.
2. The name and address of the registered agent and office is:

M. Tracy Smith
(NAME)

3862 Coral Tree Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coconut Creek, FL 33073
(CITY/STATE/ZIP)

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)

August 23, 1995
(DATE)