

P9500007350x

TRANSMITTAL LETTER

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

500001590485  
-09/21/95--01050--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Pro Solutions, 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: Joseph V. Montano Jr  
Name (printed or typed)

2730 W US 1 South  
Address

St. Augustine FL 32086  
City, State & Zip

904 797 6600  
Daytime Telephone number

1 **SEP 22 1995**

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

## ARTICLES OF INCORPORATION

550-21-1111

*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:

*Pro Solutions, Inc*

### ARTICLE II PRINCIPAL OFFICE

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

2730-Q US 1 South  
St. Augustine, FL 32086  
(904)797-6600 / 797-LOCK Fax

### ARTICLE III SHARES

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

*100*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Joseph V. Montoro Jr*

2730-Q US 1 South  
St. Augustine, FL 32086  
(904)797-6600 / 797-LOCK Fax

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):

Joseph V Montano Jr  
2730-Q USI South  
St Augustine FL 32086

Beth Ann Montano  
2730-Q USI South  
St Augustine FL 32086

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

20 day of September, 19 95.

Joseph V Montano Jr  
Signature

Beth Ann Montano  
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**

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:

Pro Solutions Inc

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

Joseph V. Montano Jr  
(NAME)

2730-Q US 1 South  
St. Augustine, FL 32086  
(904)797-6600 / 797-LOCK Fax

(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.*

Joseph V. Montano Jr  
(SIGNATURE)

7-20-75  
(DATE)