

JAN-5-1996 11:11 AM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W. FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3094  
FAX: (305) 541-3770

(((H96000000255))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PROGRESSIVE DESIGN AND DEVELOPMENT CONSULTANTS, INC.  
FAX AUDIT NUMBER: H96000000255 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/05/1990 TIME REQUESTED: 11:11:48  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000000255)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:13:

FILED  
96 JAN -5 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
1/8

RECEIVED  
96 JAN -5 PM 1:11  
DIVISION OF CORPORATIONS

Shepard, Lehar & Levine, P.A.  
 409 Southeast 7th Street  
 Ft. Lauderdale, FL 33301  
 (305) 467-8660  
 Murray Shepard, Esq.  
 FBN 369750

ARTICLES OF INCORPORATION

OF

PROGRESSIVE DESIGN AND DEVELOPMENT CONSULTANTS, INC.

ARTICLE I - NAME

PROGRESSIVE DESIGN AND DEVELOPMENT CONSULTANTS, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Common stock.

H96000000255

H96000000255

FILED  
 96 JAN -5 PM 3:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

⑤

H9600000255

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, 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 of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5561 S.W. 6th Street, Plantation, Florida 33317, and name of the initial Registered Agent of this Corporation is David W. Pollio.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Director. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

David W. Pollio  
5561 S.W. 6th Street  
Plantation, Florida 33317

H9600000255

H96000000255

Patricia A. Pollio  
 8561 S.W. 6th Street  
 Plantation, Florida 33317

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 5561 S.W. 6th Street, Plantation, Florida 33317.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

David W. Pollio  
 5561 S.W. 6th Street  
 Plantation, Florida 33317

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of January, 1996.



David W. Pollio, Incorporator

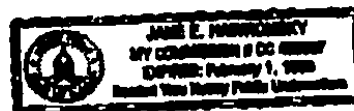
STATE OF FLORIDA :  
 as:  
 COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared David W. Pollio, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced DL as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 5 day of January, 1996.

  
 Notary Public State of Florida

My Commission Expires:



H96000000255

H96000000255

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Progressive Design and Development Consultants, Inc., as designated in the Articles of Incorporation, David W. Pollio agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 1-5-96

David W. Pollio

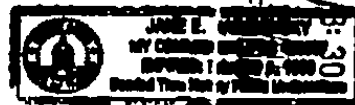
STATE OF FLORIDA :  
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared David W. Pollio known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced DL as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 5th day of January, 1996

My Commission Expires:

Jane E. Hare  
Notary Public, State of Florida



96 JAN 5 PM 8:30  
TALLAHASSEE  
FILED

H96000000255