

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0172

800-342-8086



REC IV
96 JAN 30 AM 3:09
DIVISION OF CORPORATION

ACCOUNT NO. 21000032

REFERENCE : 799823 9923A

AUTHORIZATION :

Patricia Piziks

COST LIMIT : \$ 70.00

ORDER DATE : January 11, 1996

ORDER TIME : 8:36 AM

ORDER NO. : 799823

800001701016

CUSTOMER NO: 9923A

CUSTOMER: George Dugan, Esq
GEORGE D. DUGAN, III, ESQ

323 South 2nd Street
Ft. Pierce, FL 34950

DOMESTIC FILING

NAME: PROMOTIVE ENTERPRISES, INC.

FILED
96 JAN 30 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS

EXAMINER'S INITIALS:

T. BROWN JAN 30 1996

ARTICLES OF INCORPORATION
OF
PROMOTIVE ENTERPRISES, INC.

FILED
96 JAN 30 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROMOTIVE ENTERPRISES, INC.

The address of the principal office of this corporation shall be 2400 South Ocean Drive, # 6321, Ft. Pierce, Florida 34949 and the mailing address of the corporation shall be the same.

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 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2400 South Ocean Drive, #6321, Ft. Pierce, Florida 34949, and the name of the initial registered agent of the corporation at that address is Geneva F. Pratt.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William C. Pratt	2400 South Ocean Drive, # 6321
Pres.	Ft. Pierce, Florida 34949

John C. Clevenger	2649 Southeast Calusa Avenue
V. Pres.	Port Saint Lucie, Florida 34952

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on January 30, 1996 .

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/hbd

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

FILED
96 JAN 30 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: PROMOTIVE ENTERPRISES, INC.

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

GENEVA F. PRATT

(Name)

2400 S. OCEAN DR # 6321

(P.O. Box not acceptable)

FT. PIERCE FL 34949

(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.

Geneva F. Pratt

(Signature)

1-22-96