

TRANSMITTAL LETTER  
**P96000098439**

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

1000002017491--7  
-12/03/96-01044-002  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Proven Concepts, Inc.  
(Proposed corporate name - must include suffix)

96 DEC -2 PM 2:36  
RECEIVED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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: Proven Concepts, Inc. - RONNIE THOMAS  
Name (Printed or typed)

37 HENDRICKS Isle #4  
Address

FT. Lauderdale, FL 33301  
City, State & Zip

954-462-5512  
Daytime Telephone number

mailing address - PO BOX 030007  
Ft Laud, FL. 33303

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

## ARTICLES OF INCORPORATION

*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:

Proven Concepts, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

37 HENORICKS Isle  
Unit 4  
FTLAUDERDALE, FL. 33301

mailing address: PO Box 030007, Ft. Laud, FL 33303

### ARTICLE III SHARES

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

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronnie E. THOMAS  
37 HENORICKS Isle  
Unit 4  
FT. LAUDERDALE, FL. 33301

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**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):

Ronnie E Thomas, President - Reg. Agent  
Treasurer

37 Hendricks Isle #1-4  
Ft. Lauderdale, FL 33301

James R Thomas - Vice Pres  
Sec.

37 Hendricks Isle #1-4  
Ft. Lauderdale, FL 33301

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

7<sup>th</sup> day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

James R Thomas  
Signature

Ronnie E Thomas  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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:

PROVEN Concepts, Inc.

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

RONNIE E. THOMAS  
(NAME)

37 HENDRICKS ISLE #4  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Land, FL. 33301  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*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.*

Ronnie E. Thomas  
(SIGNATURE)

11/7/96  
(DATE)