

TRANSMITTAL LETTER

P96000098439

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

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-12/03/95--01044--002
****131.25 ****131.25

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

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

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
FT LAUDERDALE, FL. 33301

mailing address: PO Box 030007, Ft. Lauderdale, 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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See instructions for officers/directors

Ronnie E Thomas, President - Reg. Agent
Treasurer

37 Hendricks Isle #4
Atland, A 33301

James R. Thomas - Vice Pres.
Sec.

37 Hendricks Isle #4
FLAND, FL 33301

7th day of NOVEMBER, 19 96

James R Thomas
Signature

Fannie E Thomas
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:

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. LAUD, FL. 33301
(CITY/STATE/ZIP)

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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)