

TRANSMITTAL LETTER

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

400001952954
-09/20/96--01063--009
*****78.50 *****78.50

SUBJECT : PRO - ACTIVE CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM : MARWAN HATOUM
Name

4608 WESTFORD CIRCLE
Street

TAMPA FLORIDA 33624
City, State & zip

(813) 968 - 2894
Daytime Phone Number

FILED
96 DEC 27 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 23 1996

BSB

W96-19999

502

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1996

MARWAN HATOUM
4608 WEST FORD CIRCLE
TAMPA, FL 33624

SUBJECT: PRO - ACTIVE CORP.
Ref. Number: W96000019999

We have received your document for PRO - ACTIVE CORP. and check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00043751

ARTICLES OF INCORPORATION

FILED

96 DEC 27 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - ACTIVE INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

***4608 WESTFORD CIRCLE
TAMPA FLORIDA 33624***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : ***(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".***

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***MARWAN HATOUM
4608 WESTFORD CIRCLE
TAMPA FLORIDA 33624***

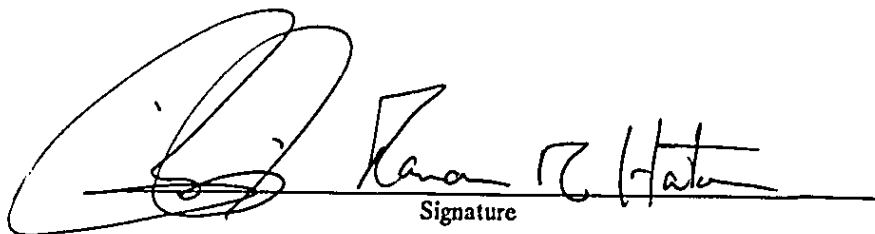
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

MARWAN HATOUM *President*
4608 WESTFORD CIRCLE
TAMPA FLORIDA 33624

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

17 th day of September 1996.


Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 - ACTIVE INTERNATIONAL Inc.

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

MARWAN HATOUM

(Name)

4608 WESTFORD CIRCLE

(P.O.BOX "not" accepted)

TAMPA FLORIDA 33624

(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 the 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.


Signature

Sept. 17th 96
Date