

P9700006577

Mi Yi Nakamura
Requestor's Name

475 W Silver Star Rd
Address

Osceola, IL 34761
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 300002056219--6
-01/14/97--01015--010
****122.50 ****122.50
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN 13 AM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-21-97
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**ARTICLES OF INCORPORATION
OF**

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

PROFFERS PREFERRED, INC.

The Corporation's principal office and mailing address is:

714 NORTH WEST 42ND WAY
DEERFIELD BEACH
FLORIDA
33442

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 714 NORTH WEST 42ND WAY, DEERFIELD BEACH, FLORIDA, 33442 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 2ND day of JANUARY, 1997.


Incorporator


STATE OF FLORIDA

County of BROWARD

On this 2ND day of JANUARY, 1997 before me personally appeared MORRIS A. GIRNUN ~~known to be the persons~~ whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

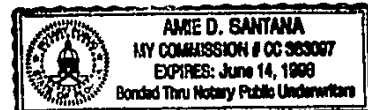
IN WITNESS WHEREOF, I hereunto set my hand and official seal.

<input type="checkbox"/>	PERSONALLY KNOWN TO ME
<input checked="" type="checkbox"/>	WHO PRODUCED <u>AD</u> AS ID
	# <u>G-65554-43-390-D</u>
<input type="checkbox"/>	PERSONALLY KNOWN TO ME
<input type="checkbox"/>	WHO PRODUCED _____ AS ID
	# _____


NOTARY PUBLIC

My Commission Expires: 6/14/98

CERTIFICATE OF REGISTERED AGENT



Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that **PROFFERS PREFERRED, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business at 714 NORTH WEST 42ND WAY, DEERFIELD BEACH, FLORIDA, 33442 named MORRIS A. GIRNUN located at 714 NORTH WEST 42ND WAY, DEERFIELD BEACH, FLORIDA, 33442 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 2ND day of JANUARY, 1997.


Registered Agent

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97 JAN 13 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA