

P97000034751

Law Offices Of  
*Ehrlich and Samis*  
4699 Central Avenue, Suite 102  
St. Petersburg, Florida 33713

*Charles W. Ehrlich*  
*Scot E. Samis*

Telephone  
(813) 321-4700  
Facsimile 323-8286

March 21, 1997

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

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\*\*\*122.50 \*\*\*122.50

RE: ProResource, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for ProResource, Inc., and a check in the amount of \$122.50 which includes the filing fee and a certified copy. Please return the Articles to this office after filing. Thank you.

Very truly yours,

  
Scot E. Samis

SES/mmb  
Enclosure

**FILED**  
97 APR 17 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 4/17/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1997

EHRICH AND SAMIS  
4699 CENTRAL AVE.  
SUITE 102  
ST. PETERSBURG, FL 33713

SUBJECT: INNOVATIVE RESOURCES, INC.  
Ref. Number: W9700007059

We have received your document for INNOVATIVE RESOURCES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 097A00015418



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 26, 1997

EHRICH AND SAMIS  
4699 CENTRAL AVE.  
SUITE 102  
ST. PETERSBURG, FL 33713

SUBJECT: PRORESOURCE, INC.  
Ref. Number: W97000007059

We have received your document for PRORESOURCE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

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Neysa Culligan  
Document Specialist

Letter Number: 097A00015418

ARTICLES OF INCORPORATION  
OF  
ALL PRO RESOURCE, INC.

FILED  
97 APR 17 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALL PRO RESOURCE, INC.

The principal place of business of this corporation shall be 1640 Lago Vista Blvd., Palm Harbor, FL 34685.

ARTICLE II. NATURE OF BUSINESS

The providing of business and personal services to professional athletes and to engage or transact in any or all lawful activities or business permitted under the laws pertaining to corporations in the State of Florida or the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1640 Lago Vista Blvd., Palm Harbor, FL 34685, and name of the initial registered agent of the corporation at that address is Nina Fisher.

**ARTICLE V. TERM OF EXISTENCE**

The corporation is to begin immediately and exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

It is the intent of the incorporators that the corporation will elect to be taxed as an S corporation under the terms of Sections 1361, et seq., Internal Revenue Code of 1986. Initial stock shall be designated as section 1244 stock.

**ARTICLE VII. DIRECTORS**

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Nina Fisher  
1640 Lago Vista Blvd.  
Palm Harbor, FL 34685

**ARTICLE VIII. OFFICERS**

The name and address 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:

Nina Fisher, President/Secretary  
1640 Lago Vista Blvd.  
Palm Harbor, FL 34685

**ARTICLE IX. SUBSCRIBER**

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

Nina Fisher  
1640 Lago Vista Blvd.  
Palm Harbor, FL 34685

IT WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th day of April, 1997.

Nina Fisher  
NINA FISHER

FILED  
97 APR 17 AM 10:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA  
COUNTY OF PINELLAS

15th The foregoing instrument was acknowledged before me on this day of April, 1997.



KATHY M. TAYLOR  
My Comm Exp. 11/17/97  
Bonded By Service Ins  
No. CC318720  
 Personally Known     Other I.D.

Kathy M. Taylor  
Notary Public  
My Commission expires:

**CERTIFICATE OF DESIGNATING REGISTERED AGENT**

ALL PRO RESOURCE, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Nina Fisher, with street address at 1640 Lago Vista Blvd., Palm Harbor, FL 34685, as its agent to accept service of process within this State.

Nina Fisher  
NINA FISHER, Subscriber

Dated: April 15, 1997

**ACCEPTANCE OF APPOINTMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity this 15th day of April, 1997.

Nina Fisher  
NINA FISHER