

P97000036109

DATE

4/17/97

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

RE: PROHOST-USA, INC.

000002149020--6
-04/21/97--01096--005
*****70.00 *****70.00

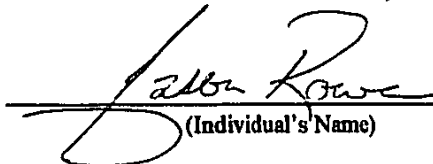
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR PROHOST-USA, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,


(Individual's Name)

SIGNER'S NAME: JASON DAVID ROWE
ADDRESS: 10924 NW 1 MANOR
 CORAL SPRINGS, FL 33071
DAYTIME PHONE: (954) 752-4614

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 8:37

300 4/23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 8:37

ARTICLES OF INCORPORATION

OF

PROHOST-USA, INC.

ARTICLE I NAME

The name of the corporation shall be PROHOST-USA, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Jason David Rowe
10924 NW 1 Manor
Coral Springs, FL 33071

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jason David Rowe
10924 NW 1 Manor
Coral Springs, FL 33071

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

10924 NW 1 Manor
Coral Springs, FL 33071

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

Jason David Rowe
10924 NW 1 Manor
Coral Springs, FL 33071

Preston K. Rankin
2546 NW 89 Drive
Coral Springs, FL 33065

Steven Siccone
2987 Needham Court
Delray Beach, FL 33487

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Jason David Rowe
10924 NW 1 Manor
Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned, Jason David Rowe, competent to contract, has hereunto set his hand and seal this 17 day of April, 1997.



Jason Rowe
Jason David Rowe

STATE OF FLORIDA
COUNTY OF BROWARD

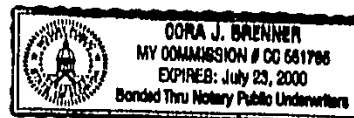
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Jason David Rowe known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check He is personally known to me.
One) ☒ He provided the following type of identification:
 R000-424-74-126-5 Driver's License

WITNESS my hand and official seal this 17 day of April, 1997.

Cora J. Brenner

Notary Public, State of Florida
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT PROHOST-USA, INC.

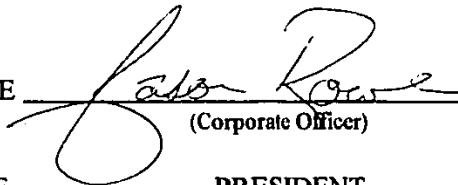
WITH ITS PLACE OF BUSINESS AT 10924 NW 1 MANOR
CORAL SPRINGS, FL 33071

HAS NAMED JASON DAVID ROWE

LOCATED AT 10924 NW 1 MANOR
CORAL SPRINGS, FL 33071

CITY OF CORAL SPRINGS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE

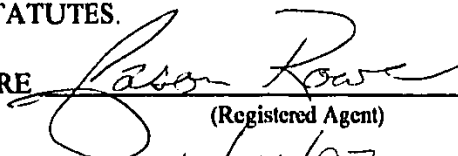

(Corporate Officer)

TITLE PRESIDENT

DATE 4/17/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

DATE 4/17/97

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF CORPORATIONS
97 APR 21 AM 8:37