

P97000057646

ABC BOOKKEEPING SERVICE
6800 CODY STREET
HOLLYWOOD FLORIDA 33024

FILED

97 JUN 30 PM 1:16

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Enclosed please find two (2) copies of the Articles of Incorporation for Pro-Relo Inc.,
with a check to cover the Filing Fee and Designation of Registered Agent

Thank you,

Sharon Kraft
Sharon Kraft
ABC BOOKKEEPING SERVICE

000002226150--7
-06/30/97--01049--020
*****78.75 *****78.75

Please return all paperwork to:

Sharon Kraft
ABC Bookkeeping Service
6800 Cody St Hollywood Fl 33024

Thank you for your cooperation.

QW 7-1-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

Pro-Relo Inc.

The principal place of business of this Corporation shall be:

6590 Hayes Street
All Mail to: ABC Bookkeeping
6800 Cody St Hollywood Fl 33024

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HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Share \$1.00 par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

PRESIDENT

SECRETARY

William McArdle

VICE PRESIDENT

TREASURER

ARTICLE VI - INCORPORATORS

The name(s) and addresses of the incorporator s to these articles of incorporation is are

William McArdle
6590 Hayes Street
Hollywood Fl 33024

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2 day of June 1997

Signature of incorporator(s)

William McArdle PRES.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 2 day of June 1997.

NOTARY PUBLIC

Sharon Kraft
Sharon Kraft



SHARON KRAFT
My Comm. Exp. 12/07/97
Bonded By Service Inc.
No. 00350771
Ft. Lauderdale FL 33308

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Pro-Relo Inc.

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

Sharon Kraft c/o
ABC Bookkeeping
6800 Cody St Hollywood Fl 33024

Signature William McArdle PRES
CORPORATE OFFICER

Title: PRES.

Date:

6/2/97

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:

Sharon Kraft
Registered Agent

Date:

6/2/97