

P97000072714
TRANSMITTAL LETTER

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

SUBJECT: PRO PAGE, Inc.
(Proposed corporate name - must include suffix)

900002276589--6
-08/25/97--01144--022
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Charles E. Howell
Name (Printed or typed)

8535 Hollyhock Ave.
Address

Seminole, FL 33777
City, State & Zip

(813) 391-2726
Daytime Telephone number

DMC
8/27/97

FILED
97 AUG 25 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICALS OF INCORPORATION

FILED

97 AUG 25 PM 3: 36

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE

The name of the corporation shall be:

PRO PAGE, INC.

ARTICLE II

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

**8583 Hollyhock Ave.
Seminole, FL 33777**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV

The name and address of the initial registered agent is:

**Charles E. Howell
8535 Hollyhock Ave.
Seminole, FL 33777**

ARTICLE V

The names and addresses of the incorporators to these Articles of Incorporation are:

**Charles E. Howell
8535 Hollyhock Ave.
Seminole, FL 33777**

**J Marcus McIntine
355 Plumosa Dr.
Largo, FL 33771**

ARTICLE VI

The names and address of the initial Directors and Officers are:

Charles E. Howell, Director, President
8535 Hollyhock Ave.
Seminole, FL 33777

J Marcus McIntine, Director, Vice President
355 Plumosa Dr.
Largo, FL 33771

ARTICLE VI

Until so modified by majority vote of a Board of at least three Directors, the duties and responsibilities of the initial officers shall be as follows:

A. The President shall have the final authority with regard to the operation and management of the corporation.

B. The Vice President shall assume the duties of the President if and while the President is unable or unfit to perform his duties; and, shall perform such other duties and responsibilities as the president may authorize and direct.

ARTICLE VII

The par value of this corporations initial stock shall be \$.01 per share.

The undersigned incorporator has executed these Articles of Incorporation this 23
day of August, 1997



Charles E. Howell

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 PAGE, Inc

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

Charles E. Howell
(NAME)
8535 Hollyhock Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Seminole, FL 33777
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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)

8-23-97
(DATE)