

TRANSMITTAL LETTER

P97000078646

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

900002288849--0
-09/10/97--01024--012
*****70.00 *****70.00

SUBJECT: PROTEC SALES, INC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

DAVE ALTLAND
Name (printed or typed)
11481 NW 27th CT
Address
PLANTATION FL 33323
City, State, & Zip
954-370-6937
Telephone Number

FILED
CLERK OF STATE
DIVISION OF INCORPORATION
97 SEP 10 AM 10:19

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

RP
9-11-97

ARTICLES OF INCORPORATION OF

PROTEC. SALES, INC

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

ARTICLE I NAME

The name of the corporation shall be:

PROTEC SALES, INC

ARTICLE II PRINCIPAL OFFICE

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

11481 NW 27th CT
PLANTATION FL 33323

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVE ATLANT
11481 NW 27th CT
PLANTATION FL 33323

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVE ALT LAND
11481 NW 27th CT
PLANTATION FL 33323

ARTICLE VI OFFICERS AND DIRECTORS

The names of the directors and officer's are as follows:

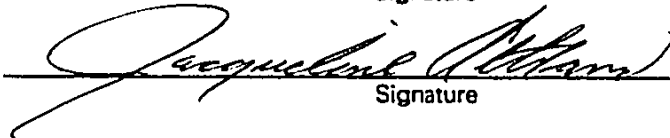
DAVE ALT LAND - PRES / DIR
JACQUELINE ALT LAND - VP / DIR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of SEPTEMBER, 1997.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PROTEC' SALES INC

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

DAVE ALTLAND
(Name)

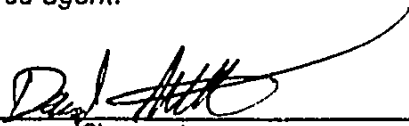
11481 NW 27th CT
(P.O. Box not acceptable)

PLANTATION FL 33323
(City/State/Zip)

97 SEP 10 AM 10:19

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CLERK 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)

