

P97000088699
(SAMPLE LETTER OF TRANSMITTAL)

DATE September 12, 1997

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

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-10/01/97--01045--005
****122.50 ****122.50

Re: ~~PRO-PROPERTY MANAGEMENT INC.~~, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Sonja Renee McCain
(Individual's Name)

Sonja Renee McCain

PRO-PROPERTY MANAGEMENT INC
(Name of Corporation)

2544.
W97 — 22515

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 14 PM 3:39

MAILING ADDRESS OF CORPORATION

7568 NW 86th Ct

Okeechobee FL 34972

PHONE

(941) 357-2084

Area Code

Number

Ext.

10/14/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 14 PM 3:40

October 2, 1997

PRO-PROPERTY MANAGEMENT INC.
ATTN: SONJA RENEE MCCOIN
7568 NW 86TH COURT
OKEECHOBEE, FL 34972

SUBJECT: PRO-PROPERTY MANAGEMENT INC.
Ref. Number: W97000022575

We have received your document for PRO-PROPERTY MANAGEMENT INC.. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 597A00048548

ARTICLES OF INCORPORATION

of
PRO-PROPERTY maintenance, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PRO-PROPERTY maintenance, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
7568 NW 86th Ct		
CITY	Okeechobee	FLORIDA
ZIP 34972		
Mailing address, if different		
STREET ADDRESS		
Same		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME		
Sonja Renee McCoin		
ADDRESS		
7568 NW 86th Ct		
CITY	Okeechobee	FLORIDA
ZIP 34972		

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Sonja Renee McCoin		
ADDRESS	7568 NW 86th Ct		
CITY	Okeechobee	STATE	FL ZIP 34972
NAME	James Wesley McCoin		
ADDRESS	7568 NW 86th Ct		
CITY	Okeechobee	STATE	FL ZIP 34972
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sonja Renee McCoin		
ADDRESS	7568 NW 86th Ct		
CITY	Okeechobee	STATE	FL ZIP 34972
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of September, 19 97.

X Sonja Renee McCoin (Signature)
Sonja Renee McCoin (Signature)
SMC (Signature)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 14 PM 3:40

PRO-PROPERTY maintenance INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7568 NW 86th Ct

Okeechobee FL 34972

has named Sonja Renee McCoin

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

X Sonja Renee McCoin
(Signature)

September 12, 1997
(Date)

Sonja Renee McCoin