# 1997000090318

### TRANSMITTAL LETTER

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

PROGRESSIVE ENTERPRISES, INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of  $\frac{70.00}{}$ .

FROM:

SUBJECT:

PETER N. HANNA

Name

500 S.E. 12th Street

Address

Fort Lauderdale, FL 33316

City, State, & Zip

( 954 ) 523-3444

Telephone Number

97 OCT 20 AH ID: 10
SECT AND SECT STATE
TALLAHASSEE FLORIDA

8m0/21/97

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

FILED
97.0CT 20 AM IO: 10
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

OF

#### PROGRESSIVE ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation, for any and all activities permitted under the laws of the United States, and of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be: PROGRESSIVE ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 721 North Pine Island Road, #315, Plantation, FL 33324.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares at \$1.00 par value.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Michael Bokzam, 721 North Pine Island Road, #315, Plantation, FL 33324.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Michael Bokzam, 721 North Pine Island Road, #315, Plantation, FL 33324.

The undersigned has executed these Articles of Incorporation this 13th day of October, 1997.

MICHAEL BOKZAM

## CERTIFICATE OF DESIGNATION 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: PROGRESSIVE ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is: Michael Bokzam, 721 North Pine Island Road, #315, Plantation, FL 33324.

MICHAEL BORZAM

President

DATE: OCTOBER 13, 1997

HAVING BEEN NAMED AS REGISTEED 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.

MICHAEL BOKZAM

Date: October 13, 1997