

P97000102813

Charter Number Only

11/24/97.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

97 DEC -5 AM 8:38
SEC. OF STATE
TALLAHASSEE, FLORIDA

900002356309--2
-11/25/97--01006--017
****122.50 ****122.50

CORPORATION(S) NAME

Pro Remanufactured Engines Inc.

RECEIVED
97 NOV 25 AM 10:28
DIVISION OF CORPORATION

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☐ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

Certified Copy

W97-26547

192 Div Asst
R.A. accept
2553

2228

12/18/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: PRO REMANUFACTURED ENGINES INC.
Ref. Number: W97000026547

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

You failed to make the correction(s) requested in our previous letter.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 597A00057126

RECEIVED
97 DEC -5 AM 11:34
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

97 DEC -5 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 25, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: PRO REMANUFACTURED ENGINES INC.
Ref. Number: W97000026547

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

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 697A00056309

RECEIVED
97 DEC -3 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION (PROFIT)

OF

Pro Remanufactured Engines Inc

97 DEC -5 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul Pinter undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida

1. The name of the Corporation is Pro Remanufactured Engines Inc.

2. The number of shares the corporation is authorized to issue shall be 100 shares all of one class designated as common stock.

3. The street address and county of the initial registered office of the corporation is 160 N.W. 24th Street #25 and the principal place of business is Boca Raton FL 33432 is the same.
and the name of the initial registered agent at this address is Paul W. Pinter

4. The number of directors constituting the initial board of directors shall be 1; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are

1) Paul W. Pinter - 160 N.W. 24th Street #25
Boca Raton FL 33432

2) _____

3) _____

4) _____

5. To the fullest extent permitted by Florida (STATE) Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

6. The corporation elects to have pre-emptive rights.

7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the incorporator is PAUL W. PINTER
160 NW 24th Street # 25
Boca Raton FL 33432

Paul W Pinter

Signature

11/24/97

Date

**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.

First that Pro Remanufactured Engines Inc.
(Name of Corporation)

desiring to organize under the laws of the State of _____
(Florida)

with its principal office, as indicated in the articles of incorporation has named Paul W. Pinter
(Name of Registered Agent)

located at Boca Raton, County of Palm Beach
(City) (County)

State of Florida, as its 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.

SIGNATURE

Paul W. Pinter

Registered Agent

97 DEC -5 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA