

P97000102981

Date DECEMBER 3RD 1999

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

Re: PROVAC SERVICE INC., Inc.  
(name of corporation) 300002364353--6  
-12/05/97--01079--016  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of 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,

RICHARD K. TRIGDEAN  
(individual's name)

PROVAC SERVICE INC.  
(name of corporation)

FILED  
97 DEC 3 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
4949 SW 153 RD AVE		
DAVIE FL 33331		
PHONE		
(954)	252-0893	
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

## OF

PROVAC SERVICE INC.

FILED  
97 DEC -5 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

### ARTICLE 1 - NAME

The name of the Corporation is PROVAC SERVICE INC.

### ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 4949 SW 153rd Avenue Davie Florida U.S.A. 33331 and the mailing address is thr same.

### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Richard K Trudeau  
4949 SW 153rd Avenue Davie  
Florida U.S.A. 33331.

### ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Richard Trudeau whose address shall be the same as the principal office of the corporation.

## **ARTICLE 6 - CORPORATE CAPITALIZATION**

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## **ARTICLE 7 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE 8 - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## **ARTICLE 9 - TITLE**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 4949 SW 153rd Avenue Davie Florida U.S.A. 33331. The name and address of the registered agent of this corporation is Richard K Trudeau 4949 SW 153rd Avenue Davie Florida U.S.A. 33331.

#### ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3rd day of December 1997

  
Richard K Trudeau Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
97 DEC -5 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROVAC SERVICE INC.

Richard K Trudeau, having a business office identical with the registered office of the corporation name above, and having been designated as the registered agent in the above and foregoing articles of incorporation, is familiar with and accepts the obligation of the position of registered agent under section 607.0505, Florida Statutes.

By:

Richard K Trudeau  
Richard K Trudeau, President

STATE OF FLORIDA  
BROWARD COUNTY

Sworn to and subscribed before me this 3rd day of December 1997

Linda R. Bozant  
NOTARY PUBLIC

My commission expires: 6/20/2000

Personally known ☐ OR Produced I.D. ☒  
Type and number of I.D. Produced:  
FL DRIVER'S LIC. 7630-751-54-026-0



Linda R. Bozant  
MY COMMISSION # CC564804 EXPIRES  
June 20, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.