# PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

(((H98000004690 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PRO MOTION, INC.

AUDIT NUMBER...... H98000004690

DOC TYPE..... FLORIDA PROFIT CORPORATION OF P.A.

CERT. OF STATUS...0

(4) PAGES....

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

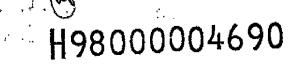
\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:07:48

5

B. McKnight MAR 1 1 1998



# ARTICLES OF INCORPORATION

ÖE

# Pro Motion, INC.

# ARTICLE I. CORPORATE NAME.

The name of this corporation is: Fro Motion, INC.

Corporate Address: 6441 Lemon Tree Lane, Miami Lakes, FL 33014

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE IIL DURATION.

This corporation shall have perpetual existence unless sconer dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

March 10+- 1998.

# ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. <u>Authorized</u>: The maximum number of shares of Common Stock that this corporation may issue is: 100.
- C. Par Value: Each share of Common Stock shall have NO par value.
- **D.** Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. <u>Voting Rights</u>: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. <u>Dividends</u>: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

Prepared By: Costa & Associates, P.A. Helen C. Costa, Esq. F. Bar No.: 33863 7330 W. 20<sup>th</sup> Avenue Miami Lakes, FL 33016-1835 (305)827-0100

H98000004690



# H94000004690

### AKTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 6441 Lemon Tree Lane, Miami Lakes, FL 33014, and the name of the Initial Registered Agent of this corporation at that address is <u>David Pagett</u>.

#### ARTICLE VI. DIRECTORS.

This corporation shall have initially 1\_(one) Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Director of this curporation is:

DAVID PAGAN, - Director - 6441 Lemon Tree Lang, Miami Lakes, FL 33014

### ARTICLE VII. INITIAL SUBSCRIBER

The name and address of the Initial Subscriber of these Articles of Incorporation is:

DAVID PAGAN, located at 6441 Lemon Tree Lane, Miami Lakes, FL 33014

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of March 1998.

DAVID PAGAN, Subscriber

STATE OF FLORIDA )

SS:
COUNTY OF DADE )

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and takes acknowledgments, personally appeared <u>DAVID PAGAN</u> known to me to be the person described in an who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: <u>D.L.# Personally Known</u>, and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 10 14 day of

NOTARY SIGNATURE

Printed NOME CONDITION YSEAL

DANIEL GONZALEZ

NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC885099

MY COMMISSION EXP. MAY 16,2000

H98000004690

# ...H9800000469Q CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

First - That <u>PRO MOTION</u>. INC. desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in these Articles of Incorporation has named DAVID PAGAN located at 6441 Lemon Tree Lane, Miami Lakes, FL 33014 County of <u>Dade</u>, State of <u>Florida</u>, 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:

David Pagan, Registered Agents 7.55

STATE OF FLORIDA

SSS:

COUNTY OF DADE

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared David Pagan known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: D.L.#Paganally from and that an oath (was) (was not) taken.