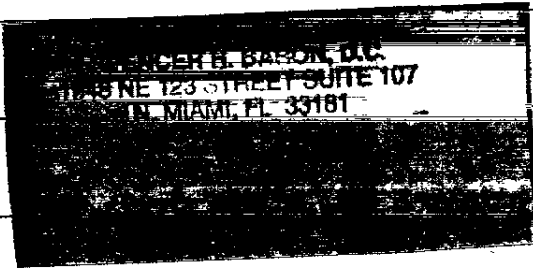


P98000036851



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Prolific Enterprise Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

200002497762-9  
-04/23/98--01046--026  
\*\*\*\*122.50 \*\*\*\*122.50

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
98 APR 22 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~W98-1539~~

~~685, 2550~~

Dmp 3/24/98

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 24, 1998

SPENCER H. BARON, D.C.  
1948 NE 123 STREET  
SUITE 107  
NORTH MIAMI, FL 33181

SUBJECT: PROLIFIC ENTERPRISE INC.  
Ref. Number: W98000006539

We have received your document for PROLIFIC ENTERPRISE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 598A00015749

**ARTICLES OR INCORPORATION**

**OF**

**Prolific Enterprise, Inc.**

**FILED**

98 APR 22 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I/We, the undersigned subscriber(s) of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

**I**

The name of the proposed corporation is:

**PROLIFIC ENTERPRISE INC.**

**II**

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

**III**

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be:

Sixty (60) shares at no par value.

**IV**

This corporation shall have perpetual existence beginning on the date of incorporation.

**V**

The principal business office of the corporation shall be located at:

252 Three Islands Blvd. – Suite 207  
Hallandale, Florida 33009

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may, from time to time, be authorized by its Board of Directors.

**VI**

The initial registered office of this corporation shall be:

252 Three Islands Blvd. – Suite 207  
Hallandale, Florida 33009

and the Registered Agent at such registered address is:

SPENCER H. BARON, DC., CCSP.

**VII**

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

**VIII**

The name and street of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of corporate existence, or until their successors are elected and are duly qualified, are:

NAME

ADDRESS

—  
SPENCER H. BARON, DC., CCSP.

252 Three Islands Blvd. – Suite 207  
Hallandale, Florida 33009

## **IX**

The name and street address of each incorporation is:

NAME

ADDRESS

SPENCER H. BARON, DC., CCSP.

252 Three Islands Blvd. – Suite 207  
Hallandale, Florida 33009

## **X**

The By-Laws of this corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

## **XI**

This corporation shall have, in addition to a President, Vice President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

## **XII**

All officers, agents and factors shall be chosen in such a manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

## **XIII**

Every person who now is or hereafter shall become Directors of this corporation shall be indemnified by the corporation against all costs and

expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings of what ever nature, to which he is or shall be made part by reason of his being or having been a Director of the corporation whether or not he is a Director of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceeding, to have been derelict in the performance of the duties imposed upon him as such a Director.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 13 day of March, 1998.

  
SPENCER H. BARON, DC., CCSP.

STATE OF FLORIDA :  
: as  
COUNTY OF DADE :

 ESTHER ROGERS  
COMMISSION # CC 526573  
EXPIRES JAN 23, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

I HEREBY CERTIFY that on the 13 day of March, 1998, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, SPENCER H. BARON, DC., CCSP. to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION and who acknowledged that it was signed and executed for the uses and purposes therein expressed, and who produced the following form of identification: \_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
98 APR 22 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
In pursuance of chapter 48.091, Florida Statutes, the following is  
submitted, in

compliance with said Act:

That Prolific Enterprise, Inc. desiring to organize under the  
laws of the State of Florida, with its principal office as indicated in the certificate  
of Incorporation, at the City of Hallendale, County of Broward, State of Florida,  
has named: SPENCER H. BARON, DC., CCSP. located at: \_\_\_\_\_

252 Three Islands Blvd. – Suite 207  
Hallendale, Florida 33009

\_\_\_\_\_ as its agent to accept service of process with this State.

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby accept to act in  
this capacity, and agree to comply with the provision of said Act relative to  
keeping open said office.



SPENCER H. BARON, DC., CCSP.  
REGISTERED AGENT