

TRANSMITTAL LETTER

P98000055266

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

200002565472--2
-06/19/98--01067--001
*****78.75 *****78.75

SUBJECT: Providence Investment, Inc.
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Wanda K. Marcelle

Name (printed or typed)

3360- Davie Blvd.

Address

Fort Lauderdale, Fl. 33312

City, State & Zip

954-583-4662

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 AM 8:48

FILED

98-0-22-98

Articles of Incorporation

1. The name of the corporation shall be: Providence Investment, Inc.
2. The principal place of business and mailing address of the corporation is:
3360- Davie Blvd., Fort Lauderdale, Fl. 33312
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Wanda K. Marcelle and the registered street address is 3360- Davie Blvd., Fort Lauderdale, Fl. 33312
Florida 33312
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Wanda K. Marcelle, 3360- Davie Blvd., Ft. Lauderdale, Fl. 33312
Beverly Smith, 3360- Davie Blvd., Ft. Lauderdale, Fl. 33312

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Wanda K. Marcelle whose street address is 3360- Davie Blvd., Fl. 33312

Dated 6/12/98

Wanda K. Marcelle

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/12/98

Wanda K. Marcelle

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA