

8/28/98

P98000075289

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: THE PRO COVER CORPORATION

AUDIT NUMBER.....H98000016116

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

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44 8/28/98

H98-16116

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: THE PRO COVER CORPORATION
Address of Corporation: 6278 NORTH FEDERAL HIGHWAY, #335
FORT LAUDERDALE, FL 33308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SAMMY KAPLETA
REGISTERED OFFICE: 6278 NORTH FEDERAL HIGHWAY, #335
FORT LAUDERDALE, FL 33308

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 28 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. SAMMY KAPLETA, 6278 NORTH FEDERAL HIGHWAY, #335, FORT LAUDERDALE, FL
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SAMMY KAPLETA
6278 NORTH FEDERAL HIGHWAY, #335
FORT LAUDERDALE, FL 33308

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-16116

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571