

P98000084313

TRANSMITTAL LETTER

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

300002650263--0  
-09/28/98--01103--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** PROTRAC, 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

**ADDITIONAL COPY REQUIRED**

**FROM:** Ela M. Lugo, Esq.  
Name (Printed or typed)

487 S. Yonge St., Suite 200  
Address

Ormond Beach, FL 32174  
City, State & Zip

(904) 676-9022  
Daytime Telephone number

98 SEP 28 PM 4: 00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~676-22272~~  
(4)

**NOTE:** Please provide the original and one copy of the articles.

P. Hall  
SEP 30 1998

**ARTICLES OF INCORPORATION  
OF  
PROTRAC, INC.**

FILED  
98 SEP 28 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(A for Profit Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Incorporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

PROTRAC, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7 Oakmont Circle  
Ormond Beach, Florida 32174

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 40.

ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ela M. Lugo, Esquire  
487 S. Yonge Street, Suite 200  
Ormond Beach, Florida 32174

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have ONE (1) Director. The number of Directors may either be increased or diminished from time to time in accordance with the provisions of the Bylaws but shall never be less than one (1). The name and address of the initial Director of the Corporation is:

Leonard E. Gasparly  
7 Oakmont Circle  
Ormond Beach, Florida 32174

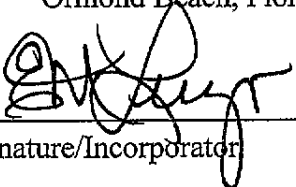
ARTICLE VII - AMENDMENT

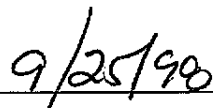
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon future shareholders is subject to this reservation.

ARTICLE VIII - INCORPORATOR

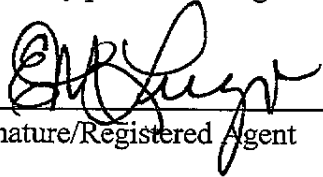
The name and address of the person signing these Articles of Incorporation is:

Ela M. Lugo, Esquire  
487 S. Yonge Street, Suite 200  
Ormond Beach, Florida 32174

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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/Registered Agent

9/25/98  
Date

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98 SEP 28 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA