

P98000084313

TRANSMITTAL LETTER

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

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-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

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

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. Gaspar
7 Oakmont Circle
Ormond Beach, Florida 32174

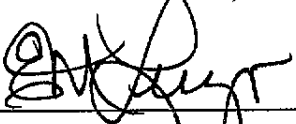
ARTICLE VII - AMENDMENT

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.

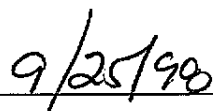
ARTICLE VIII - INCORPORATOR

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

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