# P98000107588

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

300002721903--6 -12/24/98--01052-015 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Pro-Track Solytions, Inc.

Enclosed is an original and one(1) copy of the article  \$70.00 \$78.75  Filing Fee Filing Fee  & Certificate of Status	\$87.50 \$87.50 Filing Fee, & Certified Copy	
FROM: MARIE S. Cristobal Name (Printed or typed)		SECRETARY CO
11450 NW 56 Dr. # 107  Address  Coral Springs 71. 33076  City, State 2 Zip1		
City, State & Zip)  954-340-1568  Daytime Telephone number		

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

12,39

## ARTICLES OF INCORPORATION

OF

PROGERACK SOLUTIONS, INC.

The undersigned, acting as incorporator of PRO-TRACK SOLUTIONS, INC. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I

NAME

The name of the Corporation is: PRO-TRACK SOLUTIONS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

11450 NW 56<sup>th</sup> Drive, # 107 Coral Springs, Florida 33076

ARTICLE III

**AUTHORIZED SHARES** 

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share.

#### ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

(Marie Cristobal)

The street address of the initial registered office of the Corporation is 11450 NW 56<sup>th</sup> Drive, # 107 Building 6, Coral Springs, Florida 33076 and the name of the Corporation's initial registered agent at that address is Marie Cristobal.

Signature of Initial Designated Registered Agent

SECRETARY OF STATIONS IS ION OF CORPORATIONS

## ARTICLE V

## INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The name and address of the director is:

1. Marie Cristobal

11450 NW 56<sup>th</sup> Drive Bldg. 6 # 107 Coral Springs, Fl 33076

# ARTICLE VI

## **CORPORATOR**

The name and street address of the incorporator is:

Name Marie S. Cristobal Address 11450 NW 56<sup>th</sup> Drive, # 107 Bldg. 6 Coral Springs, FL 33076

Signature of Incorporator

(Marie Cristobal)

## ARTICLE VII

## COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VIII

## **DURATION**

The duration of the Corporation will be perpetual.

## ARTICLE IX

# **PURPOSE**

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.