

P99000020085

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk in

☐ Pick up time

ASAP

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILING

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILING

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF PROGRESSIVE CONSULTANTS, INC.

The undersigned, as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

- I. The name of the Corporation is **PROGRESSIVE CONSULTANTS, INC.**
- II. The period of its duration is perpetual.
- III. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- IV. The maximum authorized capital stock of this corporation shall be One Thousand (1000) shares of Common Stock with One Dollar (\$1.00) Par Value.
- V. The initial registered office of this corporation shall be 2120 N.E. 21st Street, Ft. Lauderdale, Florida 33305, with the privilege of having branch offices at any other place within or without the State of Florida. The initial registered agent at such address shall be **ROY E. CORSO**.
- VI. The principal office is located at 2120 N.E. 21st Street, Ft. Lauderdale, Florida 33305.
- VII. The following is the name and post office address of the incorporator:
ROY E. CORSO, 6221 N.W. 74th Court, Parkland, Florida 33067
- VIII. The number of directors constituting its initial Board of Directors is two. The names and addresses are:
ROY E. CORSO, 6221 N.W. 74th Court, Parkland, Florida 33067
JOHN L. VIRTUE, 7237 N.W. 62nd Terrace, Parkland, Florida 33067
- IX. These Articles of Incorporation may be amended in the manner as provided by law. Every Amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

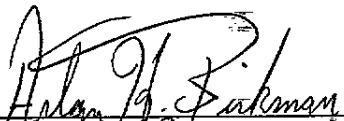

ROY E. CORSO

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared ROY E. CORSO, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth. ROY E. CORSO is personally known to me or produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Deerfield Beach, in said County and State this 1st day of March, 1999.


Printed Name: ARLAN H. BIRKMAN
Notary Public
My Commission Expires:
Commission No:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That, **PROGRESSIVE CONSULTANTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as the City of Ft. Lauderdale, Broward County, Florida has named **ROY E. CORSO** as its agent to accept service of process within this state at 2120 N.E. 21st Street, Ft. Lauderdale, Florida 33305.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place so designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


ROY E. CORSO

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