

P9900007786

Rosamaria Victoria
Requestor's Name

2949 SW 53rd St.

Address

Fl. Lauderdale, Fl. 33312

City/State/Zip

Phone #

500002971795--1

-08/27/99--01032--019

*****70.00 *****70.00

Office Use Only

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

1. Proactive Business Services, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
99 AUG 27 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8-31
105

ARTICLES OF INCORPORATION OF PROACTIVE BUSINESS SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is Proactive Business Services, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 2949 SW 53rd Street, Fort Lauderdale, Florida 33312.

**ARTICLE THREE
MAILING ADDRESS**

The initial mailing address of the corporation is 2949 SW 53rd Street, Fort Lauderdale, Florida 33312.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of providing general business and clerical services.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

FILED
99 AUG 27 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares, which the corporation is authorized to issue, is one thousand. Such shares shall be of a single class, and shall have no par value.

**ARTICLE SIX
CAPITAL STRUCTURE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE SEVEN
REGISTERED OFFICE AND AGENT**

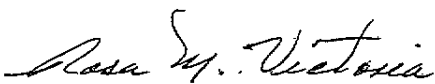
The street address of the initial registered office of the corporation is 2949 SW 53rd Street, Fort Lauderdale, Florida 33312, and the name of its initial registered agent at such address is Rosamaria Victoria.

**ARTICLE EIGHT
INCORPORATORS**

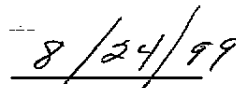
The name and address of the incorporators are:

Name:	Address:
Rosamaria Victoria	2949 SW 53 rd Street Fort Lauderdale, Florida 33312
Rogelio Gamino	2949 SW 53 rd Street Fort Lauderdale, Florida 33312
Eduardo Gamino	2949 SW 53 rd Street Fort Lauderdale, Florida 33312

Executed by the undersigned at 3880 Sheridan Street, Hollywood, Florida on August 23, 1999.



Rosamaria Victoria
Signing as Incorporator


Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

FILED
99 AUG 27 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Proactive Business Services, Inc.
2. The name and address of the registered agent and office is:

Rosamaria Victoria
2949 SW 53rd Street
Fort Lauderdale, Florida 33312

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.

Rosamaria Victoria

Rosamaria Victoria

8/24/99
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL