

NO8000006402

Bruce Bernstein

(Requestor's Name)

C/O Parcels Plus

(Address)

2637 E. Atlantic Blvd.

(Address)

Pompano Bch, FL. 33062

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

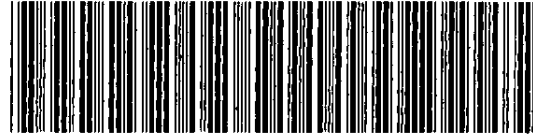
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700132309697

07/08/08--01012--013 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL -8 PM 4:04

FILED

CS. 7-8

ARTICLES OF INCORPORATION
OF
THE PACK PAC, INC.

FILED

2000 JUL -8 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, being of the age of eighteen (18) years, ~~at Tallahassee, Florida~~, acting as incorporator of a corporation pursuant to section 617 of the Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation.

Article I. Name of Corporation

The name of the Corporation is the The Pack PAC, Inc.

Article II. Principal Place of Business and Mailing Address

The address of the principal office of the Corporation is 2637 East Atlantic Boulevard, Pompano Beach, Florida 33062. The mailing address of the Corporation is 2637 East Atlantic Boulevard, # 210, Pompano Beach, Florida 33062.

Article III. Corporate Purpose

This Corporation shall be a non-profit corporation and shall have no capital stock, and no dividends. or pecuniary profits shall be declared or paid to the directors, or officers thereof. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in this Article III. The purposes for which the Corporation is organized are:

A. To conduct and carry on the not for profit work of the Corporation exclusively as a political organization in a manner consistent with section 527 of the US Internal Revenue Code of (the "Code") and any Treasury Regulations promulgated thereunder. Subject always to the provisions of this Article III, to engage in activities as a political organization and other non-profitable purposes, and not to engage in a regular business of a kind ordinarily carried on for profit. The Corporation shall have and exercise all powers conferred by the laws of the State of Florida upon corporations formed under, and may engage in any lawful act or activity, not in conflict with the foregoing.

B. All of the property of the Corporation and accumulations thereof shall be held and administered to effectuate its purposes. In the case of the liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary or by operation of law, any disposition made of the assets or properties of the Corporation shall be such as is calculated to exclusively carry out the purposes for which it is formed as set forth in this Article III.

Article IV. Board of Directors

The number of directors and the method of their appointment shall be determined by the bylaws of the Corporation, and shall be subject to change from time to time as the bylaws may be amended, provided that the number of directors of the Corporation shall be not less than three (3)

and also provided that no decrease in the number of directors shall shorten the term of any incumbent director. The initial members of the Board of Directors shall be those five (5) persons listed in Article V herein below who are to serve as Initial Directors. At each Annual Meeting of Directors, directors shall be elected to hold office until the next Annual Meeting and until their successors have been elected and qualified and each director shall have one vote.

Article V. Directors

The number of directors constituting the initial Board of Directors of the Corporation is five (5), and the names and addresses of the persons who are to serve as the initial directors are:

Bruce Bernstein
2637 East Atlantic Boulevard
Pompano Beach, Florida 33062

Brian Barrett
1511 East Commercial Blvd
Ft. Lauderdale, FL 33334

Brandon Gale
7075 Twin Hill
Dallas, Texas 75231

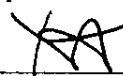
Michael Sowitz
2637 East Atlantic Boulevard, #210
Pompano Beach, Florida 33062

Rick Ives
11 Kingfisher Road
Twisp, Washington 98856

Article VI. Initial Registered Agent

The name of the Registered Agent of the Corporation is Bruce Bernstein. The address of the Registered Agent is 2637 East Atlantic Boulevard, Pompano Beach, Florida 33062.

Having been named as the Registered Agent to accept service of process for the above stated Corporation at a place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Bruce Bernstein, Registered Agent

FILED
2009 JUL -8 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Incorporator

The name of the Incorporator of the Corporation is Bruce Bernstein. The address of the Incorporator is 2637 East Atlantic Boulevard, Pompano Beach, Florida 33062.

Article VIII. Duration

The period of duration of the Corporation is perpetual.

Article IX. Directory Liability

A. No director of the Corporation shall be liable to the Corporation or its other directors for monetary damages (other than taxes, penalties and expenses of correction, as proscribed by law for an act or omission in the director's capacity as a director, except that this Article IX does not eliminate or limit the liability of a director to the extent the director is found liable for an act or omission which is:

1. A breach of the director's duty of loyalty to the Corporation or its directors;
2. an act or omission not in good faith that constitutes a breach of duty of the director to the Corporation or an act or omission that involves intentional misconduct or a knowing violation of the law;
3. a transaction from which the director receives an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's office; or
4. an act or omission for which the liability of a director is expressly provided by an applicable statute.

B. The Corporation shall indemnify a person who was, is or is threatened to be made a named defendant or respondent in a proceeding because the person was or is a director of the Corporation, "director" shall mean any person who is or was a director of the Corporation and any person who, while a director of the Corporation, is or was serving at the request of the Corporation as a director, officer, partner, venturer, proprietor, trustee, employee, agent or similar functionary of another foreign or domestic corporation, partnership, joint venture, sole proprietorship, trust, employee benefit plan or other enterprise.

C. This Article IX shall be deemed to incorporate by reference any future amendments to applicable law that further limit or eliminate the personal liability of directors, or provide for the indemnification of directors by the Corporation.

D. Any repeal or modification of all or part of this Article IX by the directors of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.


Article X. Amendment/Action by Board

A. These Articles of Incorporation may be amended by the affirmative vote of a majority of the Directors of this corporation at a meeting called for that purpose subject to the terms of Article IX herein above; provided, however, that in no event shall the purposes of this corporation be changed.

B. Action by the Board of Directors may be taken by use of signed written consents by the number of directors or committee members whose vote would be necessary to take action at a meeting at which all such persons entitled to vote were present and voted. Each written consent must bear the date of signature of each person signing it. A consent signed by fewer than all of the directors or committee members is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the Corporation within 60 days after the date of the earliest-dated consent delivered to the Corporation. Delivery must be made by hand, or by certified or registered mail, return receipt requested. The delivery may be made to the Corporation's registered office, registered agent, principal place of business, transfer agent, registrar, exchange agent, or an officer or agent having custody of books in which the relevant proceedings are recorded. If delivery is made to the Corporation's principal place of business, the consent must be addressed to the president or principal executive officer.

The Corporation will give prompt notice of the action taken to persons who do not sign consents. If the action requires documents to be filed with the secretary of state, the filed documents will state that the written-consent procedures have been properly followed. A telegram, telex, cablegram, or similar transmission by a director or committee member, or photographic facsimile, emailed pdf file, or similar reproduction of a signed writing is to be regarded as being signed by the director or committee member.

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation this 2nd day of July 2008.

By: 

Bruce Bernstein, Incorporator