

NOI 00001146

FILED

TRANSMITTAL LETTER

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

01 FEB 16 PM 3:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

000003707620--5
-02/16/01--01107--001
*****78.75 *****78.75

SUBJECT: ResPac, 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 of
Status

> \$78.75
Filing Fee
& Certified Copy

> \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard Ahlgren
Name (Printed or typed)

17842 Lynn St.
Address

Panama City Beach, FL 32413
City, State & Zip

850-234-7596
Daytime Telephone number

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

Done
2/16/01
3V

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

ResPac, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17842 Lynn Street

Panama City Beach, FL 32413

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residents Political Action Committee. Active political activity within Bay County Florida and Cities within Bay County.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors and Officers are appointed by the Steering Committee for a period of two years.

The initial term of office will end two years after the date of incorporation. The Steering Committee is made up of Chapter Presidents, Chapter Vice Presidents and one chapter member at-large. After the first two years, election of Directors and Officers will be conducted by the Steering Committee every two years.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

William D. Swift, Executive Director

17793 Front Beach Rd.

Panama City Beach, FL 32413

Diane Brown, Secretary

241 Twin Lakes Dr.

Laguna Beach, FL 32413

Don Hottle, Director Membership

P.O.Box 7055

Panama City Beach, FL 32413

Richard Ahlgren, Director Governmental Affairs

17842 Lynn St.

Panama City Beach, FL 32413

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Robert Gilmore

105 Villa Court

Panama City Beach, FL 32413

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Ahlgren

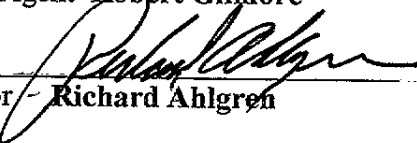
17842 Lynn St.

Panama City Beach, FL 32413

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


Signature/Registered Agent Robert Gilmore

February 15, 2001
Date


Signature/Incorporator Richard Ahlgren

February 15, 2001
Date