

EFFECTIVE DATE

2-6-00

TRANSMITTAL LETTER

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

P0000000/4639

SUBJECT:

Paparoa Holdings Corp

(Proposed corporate name - must include suffix)

800003126272
02/07/00-01124-010
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Michael J O'Dea

Name (Printed or typed)

10693 Wiles Rd #306

Address

Coral Springs, FL 33020

City, State & Zip

(954) 439 4494

Daytime Telephone number

FILED
00 FEB -7 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2-10-00

EFFECTIVE DATE

2-6-00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Paparoa Holdings Corp

ARTICLE II PRINCIPAL OFFICE

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

5843 NW 126th Tce
Coral Springs, FL 33076

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael J O'Dea
10693 Wiles Rd #306
Coral Springs, FL 33076

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael J O'Dea
10693 Wiles Rd #306
Coral Springs, FL 33076

Michael J O'Dea
Signature/Incorporator

02/02/00
Date

(An additional article must be added if an effective date is requested.)

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

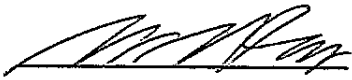
Michael J O'Dea
Signature/Registered Agent

02/02/00
Date

FILED
00 FEB -7 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI EFFECTIVE DATE

The effective date for incorporation of Paparoa Holdings Corp. shall be February 6, 2000



Signature/Registered Agent

Michael O'Dea

02/02/00

Date

FILED
00 FEB - 7 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA