

PO0000028820

THE LAW OFFICE OF  
**L. CREGG MCKINNEY, ESQ.**  
ATTORNEY & COUNSELOR AT LAW

Telephone (727) 669-6008  
2670 McMullen Booth Road . Suite 1222 . Clearwater . Florida . 33761

8 March 2000

Florida Department of State  
Division of Corporations, New Filings  
Post Office Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32314

Re: PORTALPAC, INC.

700003170097--7  
-03/14/00--01130--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Secretary of State:

Enclosed please find the original Articles of Incorporation and a copy thereof for the above-referenced business concern, together with my firm's check for the \$122.50 filing fee for the same. Please file the subject Articles of Incorporation, and send the stamped copy and your letter of confirmation back to me once the same is filed.

If you have any questions in these matters, please do not hesitate to call me. Thank you for your assistance herein.

Sincerely,

  
L. Cregg McKinney

Encl  
LCM/lcm

FILED  
00 MAR 14 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-22  
LC

ARTICLES OF INCORPORATION  
OF  
PORTALPAC SYSTEMS, INC.

FILED  
00 MAR 14 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**Article I. NAME**

The name of the corporation shall be : PORTALPAC SYSTEMS, INC.

**Article II. PRINCIPAL PLACE OF BUSINESS**

The address of the principal office and place of business of this corporation shall be 350 DOUGLAS ROAD, UNIT E, OLDSMAR, FLORIDA 34677, and the mailing address shall be POST OFFICE BOX 1489, OLDSMAR, FLORIDA 34677-1489.

**Article III. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**Article IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five-Hundred (7,500) shares of common stock.

**Article V. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 350 DOUGLAS ROAD, UNIT E, OLDSMAR, FLORIDA 34677, and the name of the initial registered agent of the corporation at that address is RYAN KAWECK.

**Article VI. TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing upon the filing of the articles of incorporation.

**Article VII. OFFICERS**

This corporation shall have three (3) officers, a President, Vice-President and Secretary, initially, whose names and addresses are:

President & Vice-President	-	RYAN KAWECK, 14362 CARLSON CIRCLE TAMPA, FLORIDA 33626
Secretary	-	RYAN KAWECK, 14362 CARLSON CIRCLE TAMPA, FLORIDA 33626

**Article VIII. DIRECTORS**

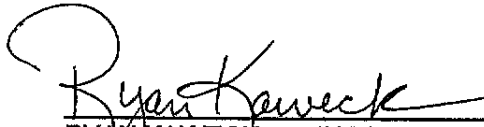
All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially, whose names and addresses are:

Director	-	RYAN KAWECK 14362 CARLSON CIRCLE TAMPA, FLORIDA 33626
Director	-	REGINALD MOFFAT 14362 CARLSON CIRCLE TAMPA, FLORIDA 33626

**Article IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: RYAN KAWECK, 14362 CARLSON CIRCLE, TAMPA, FLORIDA 33626.

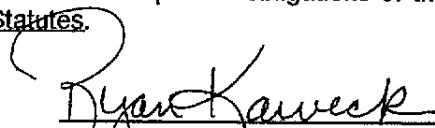
IN WITNESS WHEREOF, the undersigned Incorporator has set his hand and seal on this 8 day of March, 2000.

  
RYAN KAWECK, as INCORPORATOR

FILED  
00 MAR 14 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION  
IN ARTICLES OF INCORPORATION**

RYAN KAWECK, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

  
RYAN KAWECK, as REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared RYAN KAWECK, who, first being duly sworn deposes and states that he is the above-named Incorporator and and that he executed the foregoing for the purposes therein expressed. Affiant is personally known to me.

Dated this 8 day of March, 2000.

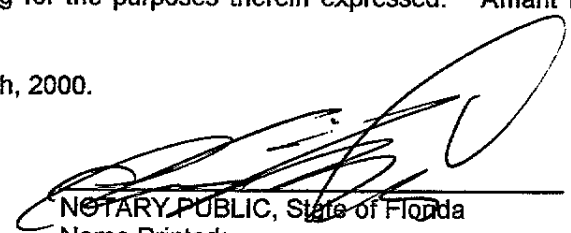
  
NOTARY PUBLIC, State of Florida  
Name Printed:  
My Commission Expires

STATE OF FLORIDA  
COUNTY OF PINELLAS

OFFICIAL NOTARY SEAL  
L CREGG MCKINNEY  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC626416  
MY COMMISSION EXP. MAR. 19, 2001

BEFORE ME, the undersigned authority, this day personally appeared RYAN KAWECK, who, first being duly sworn, deposes and states that he is the above-named Registered Agent and that he executed the foregoing for the purposes therein expressed. Affiant is personally known to me.

Dated this 8 day of March, 2000.

  
NOTARY PUBLIC, State of Florida  
Name Printed:  
My Commission Expires:

OFFICIAL NOTARY SEAL  
L CREGG MCKINNEY  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC626416  
MY COMMISSION EXP. MAR. 19, 2001