

P00000035616

TRANSMITTAL LETTER

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

500003172565--3
-03/16/00--01064--006
*****70.00 *****70.00

SUBJECT: PAVICO.COM, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: George A. Makrauer
Name (Printed or typed)

795 - 119th Avenue
Address

Treasure Island, FL 33706
City, State & Zip

727-363-7373
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 AM 10:59

531-2557-611
600-7678

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

g 4/7/00



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -5 AM 10:59

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2000

GEORGE A. MAKRAUER
795 - 119TH AVENUE
TREASURE ISLAND, FL 33706

SUBJECT: PAVICO.COM, INC.
Ref. Number: W00000007678

We have received your document for PAVICO.COM, INC.. However, the document has not been filed and is being returned for the following:

Bylaws are not filed with this office. Please retain them for your records.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 100A00015897

**ARTICLES OF INCORPORATION
Of
Pavico.com, Inc.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

**Article I
Name and Address**

The name of this corporation shall be Pavico.com, Inc., and its mailing address is 145-108th Avenue, Suite 4, Treasure Island, Florida 33706.

**Article II
Purpose and Powers**

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**Article III
Term of Existence**

The Corporation shall have perpetual existence. Corporation existence shall commence on August 5, 1999, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

**Article IV
Capital Stock**

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

**Article V
Board of Directors**

Section 1. A Board of Directors, the members of which shall be hereinafter referred to as Directors, shall manage the business and affairs of the Corporation.

Section 2. The Board of Directors of the Corporation shall consist of two Directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Larry I. Parish	Suite 14, 2520 NW 16th Lane Pompano Beach, Florida 33064
George A. Makrauer	Suite 4, 145-108th Avenue Treasure Island, Florida 33706

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

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00 APR -5 AM 10:59

Article VI
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provision of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

Article VII
Amendment

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

Article VIII
Registered Office and Agent

Section 1. The street address of the registered office of the Corporation shall be Suite 4, 145-108th Avenue, Treasure Island, Florida 33706.

Section 2. The name of the registered agent of the Corporation located at said address shall be George A. Makrauer.

Article IX
Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
George A. Makrauer	Suite 4, 145-108th Avenue Treasure Island, Florida 33706


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



Date



Signature/Incorporator



Date

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