

P00000095693

Requester's Name

Address

Ann D. Moore
Director

Phone #

1537 Excalibur St.
Holiday, FL 34690

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003419373--7
-10/09/00--01084--017
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 OCT -9 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 11 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FAR AND AWAY...PACKING AND SHIPPING, INC.

FILED

00 OCT -9 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is FAR AND AWAY...PACKING AND SHIPPING, INC.

ARTICLE II - PURPOSE

EFFECTIVE DATE

10-10-00

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be October 10, 2000.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 1537 Excalibur St., Holiday, FL 34690, and has a post office address of the same.

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 limitation set forth in these Articles of Incorporation. The corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Ann D. Moore
Director

1537 Excalibur St.
Holiday, FL 34690

Judith DeBella Thomas
Director

6035 Grand Blvd.
New Port Richey, FL 34652

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ann D. Moore
President / Treasurer

1537 Excalibur St.
Holiday, FL 34690

Judith DeBella Thomas
Vice President / Secretary

6035 Grand Blvd.
New Port Richey, FL 34652

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Ann D. Moore, who address is 1537 Excalibur St., Holiday, FL 34690.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 6th day of October, 2000.

Ann D. Moore
Ann D. Moore

Judith DeBella Thomas
Judith DeBella Thomas

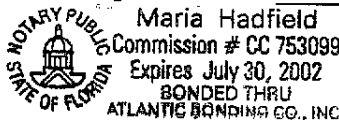
I hereby accept the designation for Registered Agent.

Ann D. Moore
Ann D. Moore

State of Florida

County of Pasco

Personally appeared before me this 6th day of October, 2000, Ann D. Moore, who is personally known to me or who has produced _____ as identification.



Maria Hadfield
Notary Public
State of Florida

SEAL

State of Florida

County of Pasco

Personally appeared before me this 6th day of October, 2000, Judith DeBella Thomas, who is personally known to me or who has produced FLDL#7520-424-51-844-0 as identification.

Maria Hadfield
Notary Public
State of Florida

SEAL

