

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD1000006651
Pacific Shop, Inc.

FILED

01 JAN 18 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/18/01--01023--003

*****78.75 *****78.75

Signature

Requested by **PA**

Name

Date

Time

1-18-01 9:35

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

01 JAN 18 AM 10:25
DIVISION OF CORPORATION
RECEIVED

Walk-In

Will Pick Up

Courier

**Articles of Incorporation
of
Pacific Stop, Inc.**

FILED
01 JAN 18 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Corporate Name and Initial Corporate Address

The name of this corporation is **Pacific Stop, Inc.**, and the initial corporate address is 8712 S. Thomas Drive, Panama City Beach, Florida 32408 and the initial mailing address is 8817 Thomas Drive, Unit 801, Panama City Beach, Florida 32408.

Article II. Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon filing of the articles.

Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Brian D. Hess
9108 Front Beach Road
Panama City Beach, Florida 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI. Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII. Initial Directors

The names of the initial directors of this corporation and their street addresses are:

Amos Goaz
205 County Club Drive, Apt. C-2
Lake Geneva, Wisconsin 53147

Izic Cohen
1100 River Road, Apt. 208
Wisconsin Dells, Wisconsin 53965

Mike Malka
552 Kings Hills Blvd.
Pigeon Forge, Tennessee 37863

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article IX. Incorporator

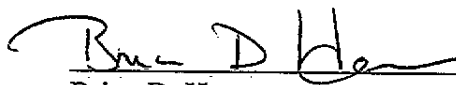
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Brian D. Hess, Esq.
9108 Front Beach Road
Panama City Beach, Florida 32407

Article X. Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 17 day of January, 2001

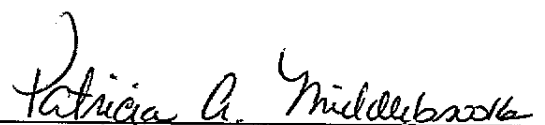

Brian D. Hess

State of Florida
County of Bay

Before me, a Notary Public, personally appeared **Brian D. Hess**, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 17 day of January, 2001, [☒] who was personally known to me; or [☐] who produced _____ as identification.



Patricia A. Middlebrooks
MY COMMISSION # 00663769 EXPIRES
August 30, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


Patricia A. Middlebrooks, Notary Public
My commission expires:

Consent of Registered Agent

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Brian D. Hess

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TALLAHASSEE, FLORIDA