

P01000024417

TRANSMITTAL LETTER

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

2001 MAR -5 PM 3: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SUBJECT: PADCO Holdings, Inc.
(Proposed corporate name - must include suffix)

300003798113--8
-03/05/01--01098--001
*****70.00 *****70.00

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: MARICLARE HANNAH
Name (Printed or typed)

IncyourBiZ Corp

PO Box 13092

Tucson, AZ 85732-3092

City, State & Zip

520 881 3989

Daytime Telephone number

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

3/8/01

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: **PADCO Holdings, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12725 Shoreline Drive, #6-D, Wellington, FL, 33414

ARTICLE III SHARES

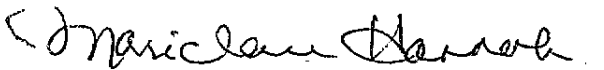
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: two hundred (200).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Patricia Dowler, 12725 Shoreline Drive, #6-D, Wellington, FL 33414.

ARTICLE V INCORPORATOR

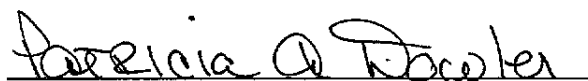
The name and address of the incorporator to these Articles of Incorporation is: IncyourBIZ Corp., PO Box 13092, Tucson AZ 85732.


Mariclare Hannah, Vice President of IncyourBIZ Corp.
Incorporator

3-2-01
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.


Signature/Registered Agent

2-25-01
Date

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TALLAHASSEE FLORIDA