# CAPITAL CONNECTION, INC.

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

# P01000045579

	1000041394114 -05/07/0101090010 ******70.00 ******70.0 <u>0</u>
	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
Signature	Fictitious Owner Search  Vehicle Search
Requested by:    Same   Date   Time	Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval  Courier J. BRYAN MAY - 7 5001

#### ARTICLES OF INCORPORATION

**OF** 

#### PARR, INC.



#### <u>ARTICLE I - NAME</u>

The name of this Corporation is PARR, INC.

#### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE III - ADDRESS

The address of the principal office of the corporation is

333 SE 1st Avenue, Florida City, Florida 33034.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100,000 shares of common stock having no par value.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be

#### 333 S E 1st AVENUE, FLORIDA CITY, FLORIDA 33034

and the initial registered agent of this Corporation at such office shall be C. E. Porch, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

Dayabhai Patel - 333 SE 1st Avenue, Florida City, Florida 33034 Premsaran Patel 333 SE 1<sup>ST</sup> Avenue, Florida City, Florida 33034

### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

C.E. Porch - - 333 SE 1st Avenue, Florida City, Florida 33034

The undersigned has executed these Articles of Incorporation this 4th day of MAY, 2001.

C.E. Porch - Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PARR, INC. at the place designated in the Articles of Incorporation, C.E. Porch agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: <u>May 4,200</u>/

C.E. Porch - Registered Agent

DI MAY -7 PN 2:58
SECKE MASSEE, FLORIDA