

TRANSMITTAL LETTER

P01000068836

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

FILED
01 JUL 10 PM 2 06
SECRETARY OF STATE
TALLAHASSEE FL 32314

SUBJECT: Packys of Coral Springs 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Packys of Coral Springs Inc.
Name (Printed or typed)

11379 E&F W. Palmetto Park Rd.

Address

Boca Raton, FL 33428

City, State & Zip

561-482-0052

Daytime Telephone number

700004467187--6
-07/10/01--01044--007
****122.50 *****78.75

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

T. Burch JUL 12 2001

ARTICLES OF INCORPORATION

OF

Packys of Coral Springs Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Packys of Coral Springs Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11379 E&F W. Palmetto Park Rd.
Boca Raton, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares common stock having a par value of 1.00 per share
(one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Nealy
11379 E&F W. Palmetto Park Rd.
Boca Raton, FL 33428

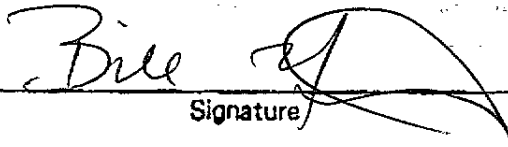
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Nealy
11379E&F W. Palmetto Park Rd
BocaRaton, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of July, 19 2001.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: packys of Coral Springs inc.

2. The name and address of the registered agent and office is:

William nealy

(Name)

11379 E7F W. palmetto park Rd

(P.O. Box not acceptable)

Boca Raton, FL 33428

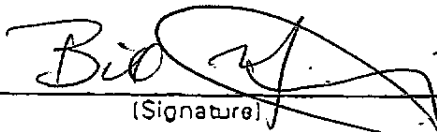
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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)