

Tallahassee, FL 32314

SUBJECT: PACK MART ETC., INC.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

\$70.00 Filing Fee ρ Filing Fee & Certificate X \$78.75 \$122.50 Filing Fee & Certified Copy \$131.25 Filing Fee, Certified Copy & Certificate ρ

FROM:

LINDA M. JONES 5485 4th Manor

Vero Beach, FL 32968

ARTICLES OF INCORPORATION OF PACK MART ETC., INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is PACK MART ETC., INC.



ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

13537 U.S. #1 Sebastian, FL 32958

The mailing address of this corporation is:

13537 U.S. #1 Sebastian, Florida 32958

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

Linda M. Jones 5485 4th Manor Vero Beach, Florida 32968

ARTICLE V. INCORPORATORS.

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

Linda M. Jones, 5485 4th Manor, Vero Beach, FL 32968

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

Linda M. Jones, 5485 4th Manor, Vero Beach, FL 32968

The director shall hold office until the first annual meeting or until her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None.

-	The undersigned	has executed	i these	articles	of	incorporation	on this	23 Rd
day of _	DECEMBER	, 20 <u><i>0</i> /</u>	_ .		_	•		

JUDA M. JONES

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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

PACK MART ETC., INC.

2. The name of the registered agent is

LINDA M. JONES

3. The address of the registered agent/registered office is

5485 4th Manor Vero Beach, Florida 32968

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

DATE: 12/23/01

INDA M. JONES

01 DEC 28 AMII: 56
SECRETARY OF STATE
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