

FASSETT, ANTHONY & TAYLOR, P.A.

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

POST OFFICE BOX 3387

ORLANDO, FLORIDA 32802 - 3387

TELEPHONE (407) 872 - 0200  
TELECOPIER (407) 422 - 8170

ROBERT W. ANTHONY  
LADD FASSETT  
JOHN A. TAYLOR  
WILLIAM C. ROSENFELT  
MATTHEW J. GIBBONS

RAnthony@fassetlaw.com  
1325 WEST COLONIAL DR.  
ORLANDO, FLORIDA 32804

February 5, 2002

*Handwritten:* R200001698/

Florida Secretary of State  
Division of Corporations  
Post Office Box 27  
Tallahassee, FL 32314

Re: PATGOR Enterprises, Inc.

400004900054--6  
-02/11/02--01068--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the following:

1. Original and one copy of Articles of Incorporation in the name of the above-referenced corporation; and
2. This firm's check in the amount of \$122.50 representing the filing fee for the Articles (\$35.00), the filing fee for the Designation of Registered Agent (\$35.00); and the fee for a certified copy of the Articles to be returned to our firm (\$52.50).

Please file the enclosed documents and return the certified copy of the Articles to my attention as soon as possible. If you have any questions regarding the application, please do not hesitate to contact me.

Sincerely,

*Handwritten signature of Robert W. Anthony*  
Robert W. Anthony

RWA/mm  
Enclosures

cc: Daniel J. Patrona, Jr.  
Jeremy Gordon

*Handwritten signature of Daniel J. Patrona, Jr.*

FILED  
02 FEB 11 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PATGOR ENTERPRISES, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be PATGOR ENTERPRISES, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - INITIAL PRINCIPAL OFFICE**

The initial principal office of the Corporation shall be located at 310 U.S. Highway 17-92 West, Haines City, FL 33844.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business purposes.

**ARTICLE V - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as

**FILED**  
02 FEB 11 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be 1325 W. Colonial Drive, Orlando, FL 32804.

The name of the initial registered agent of this corporation at that address shall be Robert W. Anthony.

#### **ARTICLE VII - INITIAL DIRECTORS AND OFFICERS**

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Daniel J. Patrona, Jr.	P.O. Box 151 Fraser, Michigan 48026	President/Director
Jeremy Gordon	310 U.S. Highway 17-92 West Haines City, Florida 33844	Secretary/Treasurer Director
Daniel J. Patrona, Sr.	P.O. Box 151 Fraser, Michigan 48026	Director

Michael Gordon

310 U.S. Highway 17-92 West  
Haines City, Florida 33844

Director

**ARTICLE VIII - INCORPORATOR**

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

Daniel J. Patrona, Jr.  
P.O. Box 151  
Fraser, Michigan 48026

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of January, 2002.

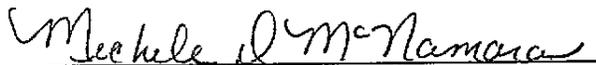
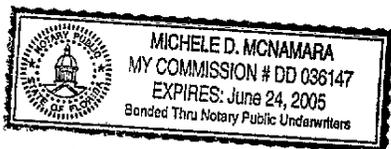


DANIEL J. PATRONA, JR.  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared DANIEL J. PATRONA, JR., to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of January, 2002.



Notary Public

Print Name:

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

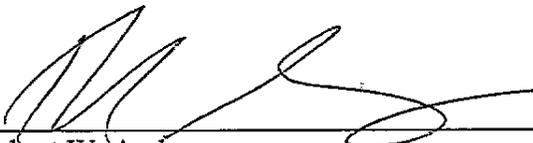
---

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, PATGOR ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Haines City, County of Polk, State of Florida, has named as its Registered Agent, Robert W. Anthony, 1325 W. Colonial Drive, in the City of Orlando, County of Orange, State of Florida, to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Robert W. Anthony

**FILED**  
02 FEB 11 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA