# P0300009565

| FRANCIS PATRICK MACK<br>(Requestor's Name)                       |
|------------------------------------------------------------------|
| 130 Vera Cruz Dr. Unit 728<br>(Address)                          |
| (Address)                                                        |
| Porte Vedra Floring 37082<br>(City/State/Zip/Phone #)            |
| PICK-UP WAIT MAIL<br>PATRICK MACK Inc.<br>(Business Entity Name) |
| (Document Number)                                                |
| Certified Copies Certificates of Status                          |
| Special Instructions to Filing Officer:                          |
|                                                                  |
|                                                                  |
| Office Use Only                                                  |
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|            | AGREET TO STATE | 03 JAN 27 PM 1:48   | RECEIVED                               |       |

1-27-03 T.S.

# ARTICLES OF INCORPORATION OF PATRICK MACK. INC.

### ARTICLE ONE

The name of this corporation is PATRICK MACK, INC.

### ARTICLE TWO

The corporation shall exist perpetually.

### ARTICLE THREE

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

# ARTICLE FOUR

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

### ARTICLE FIVE

The street address of the initial and principal registered office of this corporation is 130 Vera Cruz Drive, Unit 728, Ponte Vedra, Florida 32082, and the name of the initial and principal registered agent is Patrick Mack. The office of the corporation may be changed by resolution of the Stockholders at a regular or special meeting.

# ARTICLE SIX

All corporate powers shall be exercised by or under the authority of the President and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. Initially, there shall be no directors.

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### ARTICLE SEVEN

The name and address of the person signing these Articles is:

Patrick Mack 130 Vera Cruz Drive, Unit 728 Ponte Vedra, Florida 32233

IN WITNESS WHEREOF, I, the undersigned subscriber and incorporator, have hereunto set hand and seal this <u>27</u> day of <u>JAA</u>, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the Office of the Secretary of the State of Florida, this certificate of incorporation and certify that the facts herein are true.

Patrick Mack Incorporator for PATRICK MACK, INC.

State of Florida County of Duval

BEFORE ME, the undersigned authority, personally appeared Patrick Mack, who, first being duly sworn by me and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledge before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 2714 day of January, 2003. (Seal) JOY SANDERS MY COMMISSION A DD 039518 EXPIRES: July 5, 2005 NOT Public. State of Sended Thru Notary Public Underwriters My Commission Expires: JUly 5,2005

# ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

I HEREBY ACCEPT the appointment as Resident Agent for the corporation, PATRICK

MACK, INC. this 27 day of JAnuary , 2003.

. . . . .

Patrick Mack

# OFFICERS OF THE CORPORATION OF PATRICK MACK, INC.

**PRESIDENT – Patrick Mack** 

VICE-PRESIDENT - Scott William Krell

**TREASURER - Patrick Mack** 

SECRETARY- Scott William Krell

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