

P03000094577

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000262990 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 28 AM 7:21

FLORIDA PROFIT CORPORATION OR P.A.

Pack Leader Strategies, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 AUG 28 PM 7:22

H03000262990

Articles Of Incorporation

Of

Pack Leader Strategies, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Pack Leader Strategies, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

H03000262990

H03000262990

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Mary Birrell
16811 Blenheim Drive
LUTZ, FL 33549

John Birrell
16811 Blenheim Drive
LUTZ, FL 33549

SEVENTH: The name and address of the incorporator is:

Mary Birrell
16811 Blenheim Drive
LUTZ, FL 33549

H03000262990

H03000262990

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Mary Birrell
16811 Blenheim Drive
LUTZ, FL 33549

NINTH: The mailing address and principal office of the corporation is:


Pack Leader Strategies, Inc.
16811 Blenheim Drive
LUTZ, FL 33549

DATED: August 28, 2003


Mary Birrell
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


Mary Birrell

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 28 AM 7:22