

PO7000114995

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Pachiraco, Inc.

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**ARTICLES OF INCORPORATION  
OF  
PACHIRACO, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

**ARTICLE I  
Name**

The name of the Corporation shall be PACHIRACO, INC.

**ARTICLE II  
Purpose**

The Corporation shall have the power to engage in any lawful business.

**ARTICLE III  
Effective Date**

These Articles of Incorporation shall be effective on the date of filing with the Florida Secretary of State.

**ARTICLE IV  
Principal Office**

The principal place of business and mailing address of this Corporation shall be 9130 Galleria Court, Suite 329, Naples, FL 34109.

**ARTICLE V  
Shares**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock. Common shares shall be the only class of shares which the Corporation shall have authority to issue.

**ARTICLE VI  
Officers**

The affairs of the Corporation shall be administered by the officers as designated in the Bylaws. The officers shall be elected by the Board of Directors and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

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<u>Title</u>	<u>Name</u>	<u>Address As to all Officers</u>
<b>PRESIDENT/CEO:</b>	Benjamin M. Statler	4101 Gulf Shore Boulevard N. Unit 9 North Naples, Florida 34103
<b>CFO:</b>	Richard J. How, CPA	9130 Galleria Court Suite 312 Naples, Florida 34109
<b>VICE PRESIDENT:</b>	Julie Statler Sheppard	17 Stonewold Way Greenville, DE 19807
<b>VICE PRESIDENT:</b>	Benjamin M. Statler, II	1431 Ocean Avenue #1120 Santa Monica, CA 90401
<b>TREASURER:</b>	Bonnie Jo Statler	4101 Gulf Shore Boulevard N. Unit 9 North Naples, Florida 34103
<b>SECRETARY:</b>	Bonnie Jo Statler	4101 Gulf Shore Boulevard N. Unit 9 North Naples, Florida 34103

**ARTICLE VII**  
**Registered Agent**

The registered agent of the Corporation is Naples-Lawdock, Inc. The street address of the Corporation's registered office is 1395 Panther Lane, Suite 300, Naples, Florida, 34109.

**ARTICLE VIII**  
**Incorporator**

The name and address of the incorporator to these Articles of Incorporation is Eric R. Veenstra, Esquire, 1395 Panther Lane, Suite 300, Naples, Florida, 34109.

**ARTICLE IX**  
**Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


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**ARTICLE X**  
**Amendment of Bylaws**

The Bylaws of the Corporation may be amended by majority vote of either the Directors or the Shareholders. Directors shall be appointed as outlined in the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of October, 2007.

  
Eric R. Veenstra, Esquire,  
As Incorporator

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607.0501 of the 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 PACHIRACO, INC.
2. The name and address of the registered agent and office are as follows:

Naples-Lawdock, Inc.  
1395 Panther Lane, Suite 300  
Naples, Florida 34109

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept on behalf of Naples-Lawdock, Inc., the appointment as registered agent for PACHIRACO, INC., and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position as registered agent.

Dated: October 16, 2007.

NAPLES-LAWDOCK, INC.,  
A Florida Corporation

By:   
Benjamin B. Brown, its Vice-President