

PO80000429299

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08 JUN 16 AM 11:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Art Correction
Name chg/c
@ 6.17.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GearUp.com, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000049299

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Guest (CPA)
(Name of Contact Person)

Guest, Peavy, Guest, CPA's & Company
(Firm/Company)

50 SE Kindred Street Suite 303
(Address)

Stuart, FL 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Guest at (772) 286-9005
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2008

JAMES M. GUEST CPA
GUEST, PEAVY, GUEST, CPA'S COMPANY
50 SE KINDRED STREET - SUITE 303
STUART, FL 34994

SUBJECT: GEARUP.COM, INC.
Ref. Number: P08000049299

We have received your document for GEARUP.COM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00035037

RECEIVED
2008 JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

GearUp.com, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P08000049299

Document Number (if known)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN 16 AM 11:39

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation -the corp. name
(Document Type Being Corrected)

filed with the Department of State on May 16th, 2008
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Name of the Corporation is listed as GearUp.com, Inc.

Correct the inaccuracy, incorrect statement, or defect:

Name of the Corporation should be listed as: P.B. Pack Gear, Inc.

- Please see attached -

X [Signature]

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Anthony Wheeler
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.00

"Attachments"

P.B. Pack Gear, Inc.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the Corporation is:

P.B. Pack Gear, Inc.

ARTICLE II
TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: Three Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED AGENT

The address of the initial registered office of this Corporation is:

**50 KINDRED STREET.SUITE 303
STUART, FL 34994**

and the name of its initial registered agent at such address is:

**JAMES M. GUEST
GUEST, PEAVY, GUEST CPA & COMPANY, INC.
50 KINDRED STREET.SUITE 303
STUART, FL 34994**

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is:

**50 KINDRED STREET, STE 303
STUART, FL 34994**

ARTICLE VII
INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is: ONE (1) and the name and address of the persons who is to serve as Directors until its first annual meeting of shareholders or until their successor are elected and shall qualify are:

NAME

ADDRESS

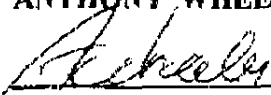
ANTHONY WHEELER

**50 KINDRED STREET, STE 303
STUART, FL 34994**

ARTICLE VIII**INCORPORATOR**

The name and address of each incorporator is:

NAME**ADDRESS****ANTHONY WHEELER****50 KINDRED STREET, STE 303
STUART, FL 34994**

+ 

ARTICLE IX**INITIAL OFFICERS**

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT**ANTHONY WHEELER****VICE PRESIDENT****ANTHONY WHEELER****SECRETARY****ANTHONY WHEELER****TREASURER****ANTHONY WHEELER**

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 28 day of may, 2008.


JAMES M. GUEST

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That


P.B. Pack Gear, Inc.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Stuart, County of Martin, State of Florida, has named JAMES M. GUEST, GUEST, PEAVY, GUEST CPA & COMPANY, INC. located at 50 Kindred Street, Ste. 303, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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

Dated this 28th day of may, 2008.


JAMES M. GUEST