

04/01/2024 11:05 FAX

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4/1/24, 11:09 AM

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561)844-3700
Fax Number : (561)844-2388

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: gopar@bellsouth.net

FLORIDA PROFIT/NON PROFIT CORPORATION

PacShip, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: PacShip, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

13317 Machiavelli Way13317 Machiavelli WayPalm Beach Gardens, FL 33418Palm Beach Gardens, FL 33418**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any and all lawful business. The corporation shall
elect to be taxed as a "small business corporation" (S corporation) for income tax purposes.

ARTICLE IV SHARESThe number of shares of stock is: 1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Scott M. Geoghegan - Pres, DirName and Title: Elizabeth L. Creach - VPAddress: 13317 Machiavelli WayAddress: 13317 Machiavelli WayPalm Beach Gardens, FL 33418Palm Beach Gardens, FL 33418

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Alys N. Daniels, Esquire
Address: 701 U.S. Highway One, Suite 402
North Palm Beach, FL 33408

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Scott M. Geoghegan
Address: 13317 Machiavelli Way
Palm Beach Gardens, FL 33418


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity




Required Signature/Registered Agent

4/1/2024

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

4/1/2024

Date

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