

CHARLES S. ISLER, III, P.A. ATTORNEY AND COUNSELOR AT LAW 434 MAGNOLIA AVENUE POST OFFICE DRAWER 430 PANAMA CITY, FLORIDA 32402

CHARLES S. ISLER, 11 SHER L. ALLAN



January 26, 1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Now Filings

Ro: PAK of Bay County, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed, please forward the cortified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

Sincerely yours,

HINUL ELCCI

Amy L. Ricci, CLA Paralegal

/alr/Enclosures

ARTICLES OF INCORPORATION

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OF

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PAK OF BAY COUNTY, INC.

The undersigned incorporator of PAK OF BAY COUNTY, INC., hereby form a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. <u>NAME OF CORPORATION AND INITIAL ADDRESS</u>: The name of this corporation shall be PAK OF BAY COUNTY, INC., and the initial corporate address shall be 8776 Thomas Drive, Panama City Beach, Florida 32408.

2. <u>TERM OF EXISTENCE</u>: This corporation shall exist perpetually unless dissolved according to law.

3. <u>GENERAL PURPOSE</u>: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. <u>CAPITAL STOCK</u>: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) shares of common stocks having a par value of One Dollar (\$1.00) per share.

5. <u>REGISTERED OFFICE AND REGISTERED AGENT</u>: The street address of the initial registered office of this corporation in the State of Florida is Charles S. Isler, III. The initial registered agent for this corporation at its registered office is 434 Magnolia Avenue, Panama City, Florida 32401. The Board of Directors shall

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have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

8776 Thomas Drive Panama City, Florida 32408

6. <u>BOARD OF DIRECTORS</u>: The number of directors of the initial Board of Directors of this corporation is five (5). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Mughis A. Chaudhry Mohammed A. Chaudhr Mubashir A. Chaudhr Farida M. Chaudhry Muzaffar A. Chaudhry

7. <u>INCORPORATOR</u>: The following is the name and address of the incorporator of this corporation:

Mughis A. Chaudhry 8776 Thomas Drive Panama City, Florida 32408

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Bay County, Florida, on this $\frac{25}{25}$ day of $\frac{\int a_{1440CH}}{\int a_{1440CH}}$, 1955.

, 19*95* Mughis A. Chaudhry Incorporator

STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Mughis A. Chaudhry to me

known and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2511 day of January, 1995.

[v] Who is personally known by me.
[] Who produced ______ as i entification.



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Angl Bleer	{Oignatu	t#)
Minyl, Kirci	_(Print	Hame)
Notary Public		
My Commission Expires: 10	14/07	
Commission #:	6	

CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAX DE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PAK OF BAY COUNTY, INC., under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, designate Charles S. Isler, III, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

- Karles Q. Then Charles S. Isler, III Charles S. Isler, III, P.A. 434 Magnolia Avenue P. O. Drawer 430 i C HYL 55 Panama City, FL 32402 (904) 769-5532 714 8:

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