

**P95000011317**

Patrick J. Shelow  
1065 Lakeside Blvd.  
Boca Raton, Florida 33434  
407-477-0645

FILED

95 FEB -9 PM 6: 36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Monday, January 30 1995

Division of Corporations  
STATE OF FLORIDA  
409 East Gaines  
Tallahassee  
32301 FI

600001404376  
-02/13/95--01041--014  
\*\*\*\*122.50 \*\*\*\*122.50

Madam:

Enclosed please find my check in the amount of \$ 122.50 to incorporate P. Mack of Boca Raton, Inc.

  
~~Please notice my pre paid Fed-X for overnite return.~~

Should you have any questions please call.

Thank you.

  
Patrick J. Shelow

PJS/bd

*UPS Bill*  
*Ship Air*  
*Please NEXT DAY Delivery*  
*PJS*

*W95000 2443*  
*00683, 00672*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 2, 1995

PATRICK J. SHELOW  
1065 LAKESIDE BLVD.  
BOCA RATON, FL 33434

SUBJECT: P. MACK OF BOCA RATON, INC.  
Ref. Number: W95000002443

We have received your document for P. MACK OF BOCA RATON, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 295A00004543

ARTICLE OF INCORPORATION  
OF  
P. MACK OF BOCA RATON, INC.

FILED

95 FEB -9 PM 6:36

The undersigned subscribes to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be P. MACK OF BOCA RATON, INC. The principal place of business of this corporation shall be 1065 LAKESIDE BLVD. BOCA RATON, FL 33434.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$ 1. per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1065 LAKESIDE BLVD., BOCA RATON, FL 33434. and the name of the initial registered agent of the corporation at address is ,PATRICK J. SHELOW

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.


ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed is: PATRICK J. SHELOW 1065 LAKESIDE BLVD. BOCA RATON FL. 33434  
PRESIDENT/DIRECTOR

ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber to these Article of Incorporation is:  
PATRICK J. SHELON @ 1065 LAKESIDE BLVD., BOCA RATON, FL 33434.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
this 30 day of January, 1995. I hereby accept the responsibilities as  
Registered Agent for said corporation.

  
Patrick J. Shelon

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 th day of  
January, 1995, by Patrick J. Shelon. FL ORIV LIC 3116WV S 400 670 S 2 0110

