

p950000 38041

LAW OFFICES
DUNN, LODISH & WIDOM

PROFESSIONAL ASSOCIATION
ONE BISCAYNE TOWER - SUITE 2400
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

SHERRIL M. COLOMBO
DANA CORBO
RICHARD M. DUNN
BARBARA A. EAGAN
SCOTT D. KHAVETZ

TELEPHONE
(305) 374-4401
TELEFAX
(305) 374-6401

FILED
95 MAY 12 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ALVIN D. LODISH
RONNIE R. SAVAN
MICHAEL G. BRENNICK
MITCHELL E. WIDOM

April 25, 1995

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

500001467435
-04/27/95--01121--004
***122.50 ***122.50

Re: EPAC Development Corporation

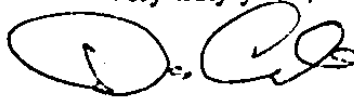
Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, together with a copy of the Articles of Incorporation, and check made payable to Secretary of State in the amount of \$122.50 (\$70.00 filing fee plus \$52.50 for a certified copy).

Should you have any questions, please do not hesitate to contact me.

Thank you.

Very truly yours,



Dana Corbo

DC:slt
Enclosures
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W95-9217
MAY 5-2-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1995

DANA CORBO
ONE BISCAYNE TOWER, SUITE 2400
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

SUBJECT: EPAC DEVELOPMENT CORPORATION
Ref. Number: W95000009217

We have received your document for EPAC DEVELOPMENT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 295A00020971

**ARTICLES OF INCORPORATION OF
EPAC DEVELOPMENT CORPORATION**

**ARTICLE I
CAPITAL STOCK**

The name of this Corporation is **EPAC DEVELOPMENT CORPORATION**. The principal place of business for the corporation shall be 5380 North Ocean Drive, Suite 10H, Riviera Beach, Singer Island, Florida 33404.

**ARTICLE II
NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objections hereinbefore enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE III
TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of that State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

FILED
95 MAY 12 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLA

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is **5380 North Ocean Drive, Suite 10H, Riviera Beach, Singer Island, Florida 33404** and the name of the initial registered agent of this Corporation at that address is **MILTON D. PETRIDES**.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have six directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Director of this Corporation is:

Milton D. Petrides
5380 North Ocean Drive, Suite 10H
Riviera Beach, Singer Island, Florida 33404

Michael Civitella
5380 North Ocean Drive, Suite 10H
Riviera Beach, Singer Island, Florida 33404

Chris Lyons
5380 North Ocean Drive, Suite 10H
Riviera Beach, Singer Island, Florida 33404

Despin Petrides
5380 North Ocean Drive, Suite 10H
Riviera Beach, Singer Island, Florida 33404

J.T. Humes
5380 North Ocean Drive, Suite 10H
Riviera Beach, Singer Island, Florida 33404

Debbie Humes
5380 North Ocean Drive, Suite 10H
Riviera Beach, Singer Island, Florida 33404

ARTICLE VII
OFFICERS

Milton D. Petrides
President and Treasurer

5380 North Ocean Drive, Suite 10H
Riviera Beach, Singer Island, Florida 33404

Michael Civitella
Vice President and Comptroller

5380 North Ocean Drive, Suite 10H
Riviera Beach, Singer Island, Florida 33404

Chris Lyons
Vice President and
Assistant Secretary

5380 North Ocean Drive, Suite 10H
Riviera Beach, Singer Island, Florida 33404

Despin Petrides
Secretary

5380 North Ocean Drive, Suite 10H
Riviera Beach, Singer Island, Florida 33404

ARTICLE VII
AMENDMENT TO THE ARTICLES
OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this corporation.

ARTICLE VIII
SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as a subchapter S corporation.

ARTICLE VIII
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII
INCORPORATOR

The name and address of the person signing these Articles is:

DANA CORBO, ESQUIRE
DUNN, LODISH & WIDOM, P.A.
One Biscayne Tower, Suite 2400
Two South Biscayne Boulevard
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

DATED: 4/25/95

D. Corbo
DANA CORBO

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

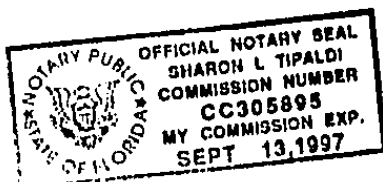
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Dana Corbo known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same under the authority duly invested in him.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of April, 1995.

Sharon L. Tipaldi
Notary Public, State of Florida

Sharon L. Tipaldi
Print/Type Name of Notary

My commission expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: EPAC DEVELOPMENT CORPORATION

2. The name and address of the registered agent and office is:

Milton D. Petrides

(Name)


5380 North Ocean Drive, Suite 10H

(P.O. Box not acceptable)

Singer Island, Florida 33404

(City/State/Zip)

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby consent
the appointment as registered agent and agree to act in this capacity, and to comply
to comply with the provisions of all statutes relating to the proper performance of my
duties, and I am familiar with and accept the obligations of a registered agent.



(Signature)

MILTON D. PETRIDES

5/7/95

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL