

P95000041905

April 1, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314

600001498816
-05/25/95--01008--007
*****70.00 *****70.00

Re: PACE ENTERPRISES OF SOUTHWEST FLORIDA, INC.

To whom it may concern,

Please accept the enclosed Articles of Incorporation for the above referenced Corporation, and upon filing same please return all papers relating to these articles, determinant upon the enclosed required fees, to my offices at:

Cape Coral Business Enterprises
C/O HAL KOPLAN
1833 SE SIXTH LANE
Cape Coral, Fl. 33990
(813)574-7140

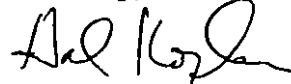
FILED
95 MAY 24 PM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed find check in the amount of \$70.00 for:

Filing fee - \$35.00.

Registered Agent Designation fee - \$35.00.

Sincerely,



Hal Koplan

A96-30

FILED
95 MAY 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PACE ENTERPRISES OF SOUTHWEST FLORIDA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **PACE ENTERPRISES OF SOUTHWEST FLORIDA, INC.**

The principal place of business of this corporation shall be:

1121 SE 4TH ST; CAPE CORAL, FL 33990

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: MICHAEL A. PACE; 1121 SE 4TH ST; CAPE CORAL, FL 33990

TREASURER: LESLIE L. PACE; 1121 SE 4TH ST; CAPE CORAL, FL 33990

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICHAEL A. PACE; 1121 SE 4TH ST; CAPE CORAL, FL 33990

LESLIE L. PACE; 1121 SE 4TH ST; CAPE CORAL, FL 33990

ARTICLE VII - SPECIAL PROVISION(S)

It is the intent of the incorporator(s) that the corporation will qualify as a Subchapter S Corporation (1120S) under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officer(s)/director(s) to accomplish this compliance.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of April, 1995.

Signature(s) of Incorporator(s)

MICHAEL A. PACE

Michael A. Pace

LESLIE L. PACE

Leslie L. Pace

STATE OF FLORIDA
COUNTY OF LEE

THE foregoing instrument was acknowledged before me this 1st day of April, 1995 by MICHAEL A. PACE, FOR
(Name of incorporator)

PACE ENTERPRISES OF SOUTHWEST FLORIDA, INC. , who is personally known to
(Name of corporation)

me or who has produced DRIVERS LICENSE as identification and who did (did not) take an oath.

Hal Koplan

Hal Koplan

Notary Public
Commission #CC119023

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1). The name of the corporation is:

PACE ENTERPRISES OF SOUTHWEST FLORIDA, INC.

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

MICHAEL A. PACE; 1121 SE 4TH ST; CAPE CORAL, FL 33990

SIGNATURE

Michael Pace
(Corporate Officer)

TITLE - PRESIDENT

DATE -

4/1/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Michael Pace
(Registered Agent)

DATE -

4/1/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 24 PM 11:31

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