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NonProfit	Resignation of R.A.,	Officer/Director	2: 38 2: 38
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OTHER FILNGS	REGISTRATION/ QUALIFICATION		
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## FLORIDA DEPARTMENT OF STATE Sandra B, Mortham Secretary of State

December 20, 1995

MAGGI FISK COCPER PO BOX 366 DELAND, FL 32721

SUBJECT: PAT SACKETT, INC. Ref. Number: W95000024661

We have received your document for PAT SACKETT, 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate fees are as follows:

# **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees

Registered Agent

Designation Certifed Copy Total Fee Due

\$52.50 \$122.50

\$35.

\$35.

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) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 895A00054735

# ARTICLES OF INCORPORATION OF PAT SACKETT, INC.

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

#### ARTICLE I: NAME

The name of the corporation shall be:

# PAT SACKETT, INC.

The principal place of business of this corporation shall be

544 Ruth Street; Port Orange, Florida 32127

#### ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of 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 one million (1,000,000) shares of common stock, having no par value.

#### ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 544 Ruth Street; Port Orange, Florida 32127, and the name of the initial registered agent of the corporation at that address is Patrick R. Sackett.

# ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI: PREEMPTIVE RIGHTS

Every chareholder upon the cale for each of any new atock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pre-rate share thereof at the price for which it is offered to others.

#### ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII: DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

Patrick R. Sackett

544 Ruth Street

Director

Port Orange, Florida 32127

# ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Patrick R. Sackett

President

544 Ruth Street

Port Orange, Florida 32127

Patrick R. Sackett

Secretary/Treasurer

544 Ruth Street

Port Orange, Florida 32127

# ARTICLE X: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Patrick R. Sackett 544 Ruth Street Port Orange, Florida 32127 IN WITNESS WHEREOF, the undersigned incorporator has executed those Articles of Incorporation on this 12 th day of September 1995.

Patrick R. Sackett

Incorporator

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

> Patrick R. Sackett Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 12-12 day of September 1995 by Patrician acknowledged before me this 12-12 day of September 1995, by Patrick R. Sackett.,

Notary Dublic

State of Florida at large My commission expires:

"OFFICIAL SEAL"
Michael S. Jaworski
My Commission Expires 4/28/97
Commission #CC 281 (64)