

TRANSMITTAL LETTER

P96600013280

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

SUBJECT: PARWIL ACTIVE INC.  
(Proposed corporate name - must include suffix)

200001709822  
-02/08/96--01015--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

TONY PARIS

Name (printed or typed)

8963, CRESCENT FOREST BLVD

Address

NEW PORT RICHEY, FLORIDA 34654

City, State & Zip

1(813)948-4128

Daytime Telephone number

FILED  
95 FEB -8 AM 8:01  
TALLAHASSEE, FLORIDA

RECEIVED FEB 13 1996

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

PARWIL ACTIVE INC

FILED  
95 FEB -6 AM 8:01  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8963, CRESCENT FOREST BLVD.  
NEW PORT RICHEY  
FLORIDA, 34654

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TONY PARIS  
8963, CRESCENT FOREST BLVD  
NEW PORT RICHEY  
FLORIDA, 34654

**ARTICLE V INCORPORATOR(S)**

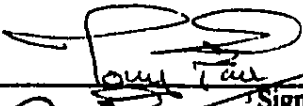
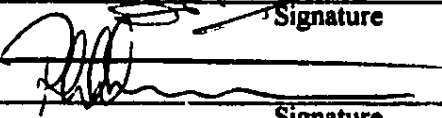
**See instructions for officers/directors**

The name(s) and direct address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TONY TERRIS - 8903, CRESCENT FOREST BLVD, NEW PORT RICHA FL 34654  
PETER WILSON - 2305 WEST WOODLAWN AVENUE TAMPA FL 33607

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26<sup>TH</sup> day of JANUARY, 19 96.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

PARWIL ACTIVE INC

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

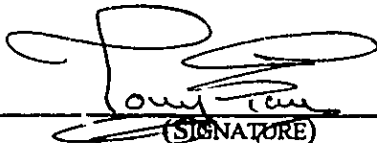
TONY TRIS  
(NAME)

8963, CRESCENT FOREST BLVD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NEW PORT RICHEY, FLORIDA, 34654  
(CITY/STATE/ZIP)

FILED  
95 FEB - 8 AM 8:01  
TALLAHASSEE, FLORIDA

*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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

1/26/96  
(DATE)