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PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 964214 79811A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 23, 1996

ORDER TIME : 10:45 AM

ORDER NO. : 964214

CUSTOMER NO: 79811A

CUSTOMER: Don Zimmerman, Esq
DON F. ZIMMERMAN, ESQ

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-05/23/96--01032--025
***122.50 ***122.50

Suite A
2123 Northeast Coachman Road
Clearwater, FL 34625-2616

DOMESTIC FILING

NAME: PAK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 23 PM 1:10

RECEIVED
96 MAY 23 AM 11:09
DIVISION OF CORPORATIONS

5/23/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 23 PM 1:10

ARTICLES OF INCORPORATION
OF
PAK, INC.

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE 1: NAME:

The name of this Corporation is: PAK, INC.

ARTICLE 2: DURATION:

The term of existence of the Corporation is perpetual.

ARTICLE 3: PURPOSE:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE 4: CAPITAL STOCK:

This Corporation is authorized to issue One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT:

A. Principal Place of Business: The principal place of business and/or mailing address of this Corporation is 3692 Tampa Road, Oldsmar, Florida 34677 and its registered office address is 3692 Tampa Road, Oldsmar, Florida 34677.

B. Registered Agent: The name of the initial registered agent of this Corporation at that address is JAMAL HUSSAIN.

ARTICLE 6: INCORPORATOR:

The name and post office address of the sole incorporator is:

JAMAL HUSSAIN

3692 Tampa Road
Oldsmar, FL 34677

ARTICLE 7: INITIAL BOARD OF DIRECTORS:

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| JAMAL HUSSAIN | 3692 Tampa Road Oldsmar, FL 34677 |
| ROBERT J. STRAUB | 2118 Egret Drive Clearwater, FL 34624 |

ARTICLE 8: INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of May, 1996.

BY: *J. Hussain*
JAMAL HUSSAIN
Incorporator

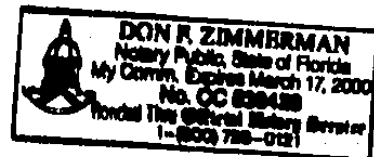
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14 day of May, 1996, by JAMAL HUSSAIN, as incorporator of PAK, INC., a Florida corporation to be formed, who is personally known to me, or who has produced a valid Illinois State Driver's License as identification.

Don F. Zimmerman
Signature

DON F. ZIMMERMAN
Print or Type Name of Notary
Notary Public-State of Florida
My Commission Expires:

(SEAL)

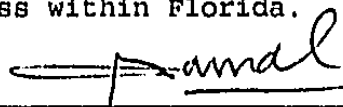


CERTIFICATE


Designating Place of Business or Domicile
for the
Service of Process Within Florida,
Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted with respect to this corporation's replacement Registered Agent:

That PAK, INC., desiring to organize or qualify under the laws of the State of Florida, with its place of business at 3692 Tampa Road, City of Oldsmar, State of Florida, has named JAMAL HUSSAIN, located at 3692 Tampa Road, City of Oldsmar, State of Florida, as its agent to accept service of process within Florida.

Signature: 
Title: Incorporator
Date: May 14, 1996

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated in this 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.

Signature: 
Registered Agent
Date: May 14, 1996

STATE OF FLORIDA
COUNTY OF PINELLAS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 23 PM 1:10

The foregoing instrument was acknowledged before me
this 14 day of May, 1996 by JAMAL HUSSAIN, who is personally known
to me, or who has produced an Illinois State Driver's License as
identification.


Signature

Don F. ZIMMERMAN
Print or Type Name of Notary
Notary Public-State of Florida
My Commission Expires:

(SEAL)

