

P97000027089
TRANSMITTAL LETTER

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

100002112531--4
-03/13/97--01067--0006
*****761.75 *****761.75

SUBJECT: PERRY PAK'N'SHIP INC
(Proposed corporate name - must include suffix)

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: LEE M. AND DAWN R. FARROW
Name (Printed or typed)

216 Forest Cir.
Address

Perry FL 32347
City, State & Zip

(904)838-2156
Daytime Telephone number

FILED
97 MAR 25 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 19, 1997

LEE M. AND DAWN R. FARROW
216 FOREST CIRCLE
PERRY, FL 32347

SUBJECT: PERRY PAK'N'SHIP INC
Ref. Number: W97000006345

We have received your document for PERRY PAK'N'SHIP INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 797A00013820

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.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PERRY PAK'N'SHIP INC

ARTICLE II PRINCIPAL OFFICE

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

700 W. ASH ST.
Perry FL. 32347

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEE M. FARROW
~~LEE M. FARROW~~
700 W. ASH ST.
PERRY FL 32347

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

LEE M. FARROW ~~216 Forest Cdr.~~ 700 W. Ash St. Perry FL 32347 (CEO)
DAWN R. FARROW ~~216 Forest Cdr.~~ 700 W. Ash St. Perry FL. 32347 (PRESIDENT)

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

10th day of ~~February~~ March, 1997

(An additional article must be added if an effective date is requested.)

Lee M Farrow
Signature

Dawn R Farrow
Signature

Signature

Notarization is not required

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

FILED

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

97 MAR 25 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PERRY PAK'N'SHIP INC

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

LEE M. FARROW

(NAME)

700 W. Ash St.

816 Forest Cir

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Perry FL 32347

(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 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)

2/10/97

(DATE)