# P97000069591

Attorney at Law

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Star Nine Building 2970 Hartley Rd., Suite 104 Jacksonville, Florida 32257 Telephone: (904) 262-5600 Facsimile: (904) 262-1300 E-Mail: KokoHeadPA@juno.com

TALLAHASSLE, FLORIDA

August 8, 1997

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Pasteurizer Technology Company

Gentlemen:

Enclosed please find the following:

- 1. An original and one photocopy of the Articles of Incorporation of Pasteruizer Technology Company.
- 2. My trust account check in the amount of \$122.50 to cover the cost of the filing and certification fees.

Please file the Articles of Incorporation and return to me a certified copy of said Articles.

Thank you for your prompt attention to this matter.

Sincerely,

Koho Dead Koko Head

KH/kwr Enclosures

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#### ARTICLES OF INCORPORATION

FILED
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OF

# PASTEURIZER TECHNOLOGY COMPANY TALLAHASSEL, FLORIDA

ARTICLE I

#### NAME

The name of this corporation is Pasteurizer Technology Company

# ARTICLE II

### **PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 4344 Landover Drive, Jacksonville, Florida 32207.

#### ARTICLE III

#### **CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a part value of Ten Cents (\$0.10) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

# **ARTICLE IV**

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2970 Hartley Road, Suite 104, Jacksonville, Florida 32257. The name of the initial registered agent of this corporation at that address is Koko Head, Esquire. The Board of Directors may, from time

to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE V

#### **INCORPORATOR**

The name and address of the Incorporator of this corporation is:

NAME

<u>ADDRESS</u>

Mark L. Jones

4344 Landover Drive Jacksonville, Florida 32207

#### ARTICLE VI

#### <u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto sets his hand and affixes his seal this 8th day of August, 1997.

Mark L. Jones (Seal)

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF 97 AUG 11 AUGUS 31

Pursuant to Sections 48.091 and 607.0501, Florida Statutes The Undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Pasteurizer Technology Company, a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2970 Hartley Road, Suite 104, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 8th day of August, 1997.

Koko Head, Esquire Registered Agent