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60996  
**P97000075770**

UCC FILING & SEARCH SERVICES, INC.

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TALLAHASSEE FL 32301

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Pags Enterprises Inc. (Corporation Name) (Document #)

2 \_\_\_\_\_ (Corporation Name) (Document #)

3 \_\_\_\_\_ (Corporation Name) (Document #)

4 \_\_\_\_\_ (Corporation Name) (Document #)

**RUSH**

Walk In  Pick Up Time

Mail Out

Will Wait

Photocopy

SEP 25 **BSB**

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

**FILED**  
SEP 22 PM 1:54  
TALLAHASSEE FL 32301  
STATE OF FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR PICKUP BY UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
PAGS ENTERPRISES, INC.  
(a corporation for profit)

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME

The name of this corporation is **PAGS ENTERPRISES, INC.**

ARTICLE II  
DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III  
PURPOSES AND POWERS

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.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "common shares". Said stock shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V  
PRINCIPAL OFFICE

The address of the principal office is 2595 Nelson Street, Auburndale, Florida 33823, and the mailing address of the corporation shall initially be 2595 Nelson Street, Auburndale, Florida 33823.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 2595 Nelson Street, Auburndale, Florida 33823, and the name of its initial registered agent at that office is PAMELA GRANGER.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a secretary and a treasurer, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President/Secretary/  
Treasurer

PAMELA GRANGER  
2595 Nelson Street  
Auburndale, Florida 33823.

**ARTICLE X**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be two. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

PAMELA GRANGER  
2595 Nelson Street  
Auburndale, Florida 33823

ARON G.R. SHEPHERD  
2595 Nelson Street  
Auburndale, Florida 33823.

ARTICLE XI  
NAME AND ADDRESSES OF INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

PAMELA GRANGER  
2595 Nelson Street  
Auburndale, Florida 33823.

ARTICLE XII  
BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII  
MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV  
QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

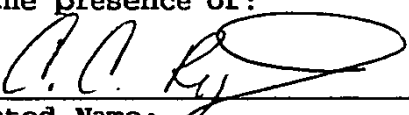
ARTICLE XV  
AMENDMENT OF ARTICLES


The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures


provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 29th day of August, 1997.

Signed, sealed and delivered  
in the presence of:


  
Printed Name: Cynthia Crofoot Rignanes  
Witness

  
PAMELA GRANGER,  
as incorporator

  
Printed Name: Roxie D. Henderson  
Witness

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this 29th day of August, 1997, by PAMELA GRANGER, who personally appeared before me, and who has produced a driver's license as identification.

  
Printed Name: Betty Ann Clark  
Notary Public/affix notarial seal  
My Commission Expires: 1/18/2001  
My Commission Number: CC591223



PAGS ENTERPRISES, INC.  
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent, and state that I am familiar with, and accept, the obligations provided for registered agents in the Florida Business Corporation Act.

Dated: August 29, 1997.

*Pamela Granger*

PAMELA GRANGER

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA