

P97000088921

Document's Name
JACQUELINE CARTIER
8282 OLD FOREST ROAD
PALM BEACH GARDENS FL 33410

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input 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

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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

FILED
97 OCT 15 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Pad Ready Lots, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 of the State of Florida.

Article I

The name of this corporation is:

Pad Ready Lots, Inc.

The mailing address of the corporation is:

8282 Old Forest Road
Palm Beach Gardens, FL 33410

Article II

Nature of Business

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

Article III

Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of one dollar (\$1.00) per share.

Article IV

Term of Existence

The corporation shall exist perpetually.

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TALLAHASSEE, FLORIDA

Article V

Registered Office and Agent

The street address of the Registered office of this corporation in the State of Florida is:

8282 Old Forest Road
Palm Beach Gardens, FL 33410

Registered Agent of the corporation at the corporation's Registered Office is:

Jacqueline Cartier

Article VI

Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII

Initial Directors

The names and addresses of the members of the first Board of Directors are:

Jacqueline Cartier
8282 Old Forest Road
Palm Beach Gardens, FL 33410

Pete Cartier, Jr.
8282 Old Forest Road
Palm Beach Gardens, FL 33410

Article VIII

Incorporation

The name and address of the incorporator of these Article of Incorporation is:

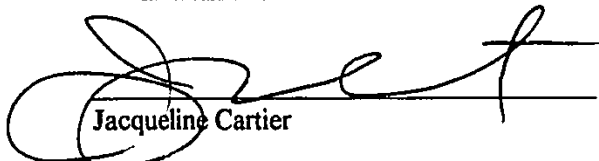
Jacqueline Cartier
8282 Old Forest Road
Palm Beach Gardens, FL 33410

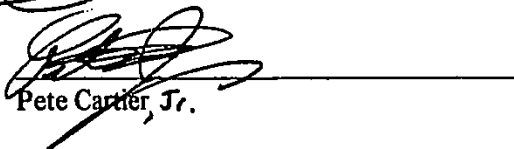
Article IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 9 day of October 1997.


Jacqueline Cartier


Pete Cartier, Jr.

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Jacqueline Cartier and Pete Cartier, to me well known to be the persons described as the incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State aforesaid this 9th day of October 1997.


Notary Public, State of Florida at Large

DELORIS M. INKELL
Notary Public, State of Florida
My Commission Exp. 1/10/98
Bonded by Servio Ins.
No. CC 340893

My commission Expires: 1-10-98

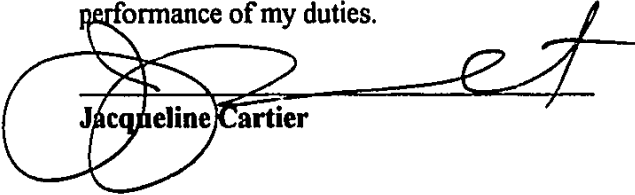
**Designation of Registered Agent
and
Acceptance of Designation**

In compliance with Section 607.034, Florida Statutes, the following is submitted: that Pad Ready Lots, Inc., desiring to organize under the laws of the State of Florida, with its registered office located at **8282 Old Forest Road, Palm Beach Gardens, FL 33410**, has named **Jacqueline Cartier** as its agent to accept service of process within Florida.


Jacqueline Cartier

Acknowledgement

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.


Jacqueline Cartier

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TALLAHASSEE, FLORIDA