

P97000104311

ROSEANNA ROSS

Requestor's Name

109 Norwood #3

Address

Destin Fla 32541 850-650-5261

City/State/Zip

Phone #

FILED

97 DEC 11 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

EFFECTIVE DATE

1. Paco of Emerald Coast Inc. 1-1-98
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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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-12/11/97--01015--007
****122.50 ****122.50

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

DEC 11 1997
P. Hall

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97 DEC 11 AM 10:21
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PACO OF EMERALD COAST INC.

FILED

97 DEC 11 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-98

ARTICLE I. NAME & PLACE OF BUSINESS

THE NAME OF THIS CORPORATION IS PACO^{OF EMERALD COAST} INC. AND ITS PLACE OF BUSINESS IS HOLIDAY PLAZA, 12273 HWY 98, SUITE 111, DESTIN, FL 32541.

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY AND ALL LAWFULL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A NOMINAL PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS HOLIDAY PLAZA, 12273, HWY 98, SUITE 111 DESTIN, FL 32541, AND ITS REGISTERED AGENT IS ROSEANNA N. ROSS

ARTICLE V. INITIAL OFFICERS

THE NAMES AND STREET ADDRESS OF THE INITIAL SLATE OF OFFICERS AND THE OFFICE WHICH THEY WILL BE SERVING ARE:

ROSEANNA N. ROSS
109 NORWOOD #3
DESTIN, FL 32541

PRESIDENT

ARTICLE VI. INITIAL DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME OF THE INITIAL DIRECTOR IS:

ROSEANNA N. ROSS DIRECTOR

ARTICLE VII. SHAREHOLDERS

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSON AND IN THE AMOUNT SET OPPOSITE THEIR NAME:

ROSEANNA N. ROSS 1000 SHARES

ARTICLE VIII. DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING JANUARY 1, 1998.

ARTICLE IX. INCORPORATOR

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS: ROSEANNA N. ROSS

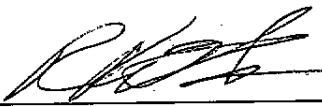
ARTICLE X. BYLAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE XI. AMMENDMENTS

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 ON THIS 10th DAY OF December
1997.

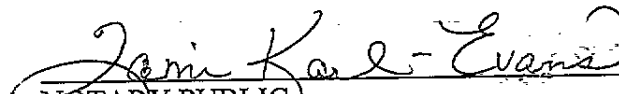


ROSEANNA N. ROSS / PRESIDENT

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, THE UNDERSIGNED AUTHORITY, AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY AFORESAID,
PERSONALLY APPEARED ROSEANNA N. ROSS, KNOWN TO ME AND KNOWN
BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION AND SHE ACKNOWLEDGED BEFORE ME THAT SHE
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND
AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID, ON THIS
10th DAY OF December, 1997.



NOTARY PUBLIC

(seal) MY COMMISSION EXPIRES August 25, 1998



TAMI KARL-EVANS
MY COMMISSION # CC403220 EXPIRES
August 25, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

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

97 DEC 11 AM 10:26

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: PACO OF EMERALD COAST INC.


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

ROSEANNA M ROSS
(NAME)

HOLIDAY PLAZA, 12273 Hwy 98 Suite 111
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DESTIN, FLA. 32541
(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)

12-10-97
(DATE)