

P97000108261

R.T. BATESON
7329 7TH PLACE N
WEST PALM BEACH
FL 33411

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

900002372639--2
-12/16/97--01008--006
*****70.00 *****70.00

Re: PACIFIC FINANCIAL SERVICES LIMITED

Dear Department of State:

I enclose an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$ 70.00 in payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	35.00
TOTAL	\$ 70.00

Please file the original articles and return the confirmation to me at the above address.

Yours Sincerely



R.T. BATESON

FILED
97 DEC 26 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00506

W97-28052

m 12/29/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 16, 1997

R.T. BATESON
7329 7TH PLACE N.
WEST PALM BEACH, FL 33411

SUBJECT: PACIFIC FINANCIAL SERVICES LIMITED
Ref. Number: W97000028052

We have received your document for PACIFIC FINANCIAL SERVICES ~~LIMITED~~^{CORPORATION.} and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00059130

①

ADDRESS IS OK

DAY PHONE 561 793 8788.

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97 DEC 26 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of this corporation shall be:

PACIFIC FINANCIAL SERVICES ~~LIMITED~~ CORPORATION 

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS.

The initial street address in the State of the principal office of the corporation shall be as follows:

7329 7TH PLACE N, WEST PALM BEACH, FL 33411

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

R. T. BATESON
7329 7TH PLACE N, WEST PALM BEACH, FL 33411

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

R. T. BATESON
7329 7TH PLACE N, WEST PALM BEACH, FL 33411

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

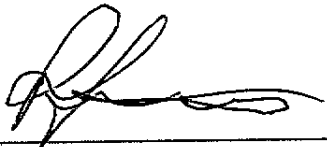
ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation

as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, R. T. BATESON, 7329 7TH PLACE N,
WEST PALM BEACH, FL 33411, accepts this position signed
below:



R. T. BATESON

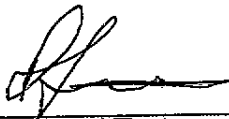
The registered office will be located at :
7329 7TH PLACE N, WEST PALM BEACH, FL 33411



R. T. BATESON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned, as subscribing
incorporator, have hereunto set our hands and seals this
9th day of DEC 1997 for the purpose of forming this
corporation under the laws of the State of Florida, and
hereby make and file, in the office of the Secretary of
the State of Florida, these Articles of Incorporation, and
certify that the facts herein stated are true.



R. T. BATESON

SWORN AND SUBSCRIBED BEFORE ME
THIS NINTH DAY OF DECEMBER.



(notary)



Elizabeth J Powell
My Commission CC579100
Expires September 10, 2001

FILED
97 DEC 26 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA