

P98000011575



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 693576 6458A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyjunt

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 AM 10:01

ORDER DATE : February 4, 1998

ORDER TIME : 10:49 AM

ORDER NO. : 693576-005

CUSTOMER NO: 6458A

~~800002421098--3~~

CUSTOMER: Ms. Patricia L. Daugherty
BOGIN MUNNS & MUNNS

P. O. Box 2807

Orlando, FL 32802

DOMESTIC FILING

NAME: PAK RAK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
98 FEB -4 AM 11:35
DIVISION OF CORPORATION

JP 2/5/98

**ARTICLES OF INCORPORATION
OF
PAK RAK, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 AM 10:01

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PAK RAK, INC.

The address of the principal office of this corporation shall be:

1350 Sheeler Road, Apopka, Florida 32703

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1350 Sheeler Road, Apopka, Florida 32703, and the name of the initial registered agent of the corporation at that address is **Peter Wood**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

**Peter Wood, Director
John P. Brown, Director
1350 Sheeler Road, Apopka, Florida 32703**

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**John P. Brown, President
Peter Wood, Vice President and Secretary
Linda Roche, Treasurer
1350 Sheeler Road, Apopka, Florida 32703**

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Peter Wood, 1350 Sheeler Road, Apopka, Florida 32703

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand
this 3rd day of February, 1998.

By: Peter Wood, Incorporator
Peter Wood, Incorporator

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

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.

The name of the corporation is:

PAK RAK, INC.

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

**Peter Wood
1350 Sheeler Road, Apopka, Florida 32703**

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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 _____

Peter Wood
Peter Wood

DATE _____

February 3, 1998