

P98000012836
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 4:05

SUBJECT: AMPAK Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Talat W. Farooqi
Name (Printed or typed)

1317 Harrison Av.
Address

Panama City FL. 32401
City, State & Zip

(850) 914-2505
Daytime Telephone number

100002412101--3
-01/26/98--01115--001
****131.25 ****131.25

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB - 9 1998

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789, 2544, 2550
W98-1855



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

TALAT W. FAROOQI
1317 HARRISON AVENUE
PANAMA CITY, FL 32401

SUBJECT: AMPAK INC.
Ref. Number: W98000001855

We have received your document for AMPAK INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 098A00004536

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 FEB -9 PM 4:06

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMPAK MARINE Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1317 Harrison Av.
Panama City Fl. 32401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Talat W. Farooqi
1317 Harrison Av.
Panama City Fl. 32401

ARTICLE V INCORPORATOR

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

Talat W. Farooqi
Capt. Mohammad M. Farooqi
1317 Harrison Av.
Panama City Fl. 32401

Talat Farooqi
Signature/Incorporator
TALAT W. FAROOQI

1-20-98
Date

(An additional article must be added if an effective date is requested.)

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

Talat Farooqi
Signature/Registered Agent
TALAT W. FAROOQI

1-20-98
Date