

P98000013125

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

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-02/09/98--01088--006
*****78.75 *****78.75

SUBJECT: DITCO PACIFIC, 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: TERRY J. FRANZEN

Name (Printed or typed)

19590 East Country Club Drive

Address

Aventura, Florida 33180

City, State & Zip

(305) 933-6727

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -9 AM 11:37

FILED

Karen Kelly

GAVE

AUTHORIZATION BY PHONE TO
Sheat % on Art 3
CORRECT

DATE 2-10-98

DOE EXAM. *EB*

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

EB
2-10-98

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:

DITCO PACIFIC, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

19590 E. Country Club Drive,
Aventura, Florida 33180

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

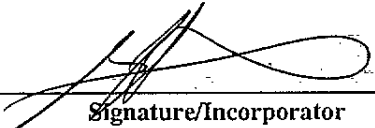
The name and Florida street address of the initial registered agent are:

Terry J. Franzen
19590 E. Country Club Drive
Aventura, Florida 33180

ARTICLE V INCORPORATOR

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

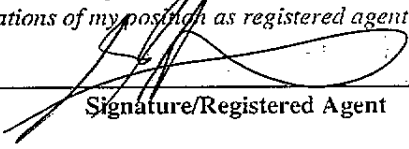
Terry J. Franzen
19590 E. Country Club Drive
Aventura, Florida 33180


Signature/Incorporator

2-5-98
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


Signature/Registered Agent

2-5-98
Date