

P98000043669

98 MAY 13 AM 10:23

TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100002507481--5  
-05/01/98--01041--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*TRANSPAC INTERNATIONAL CORP.*

SUBJECT:

Global Resources, Inc.

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:

Global Resources, Inc.  
6535 Winding Brook Way  
Delray Beach, FL 33484  
561-637-6678

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

P. Hall

MAY 13 1998

WGS-10033  
(3)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 5, 1998

ROBERT P. WEIL  
6535 WINDING BROOK WAY  
DELRAY BEACH, FL 33484

SUBJECT: GLOBAL RESOURCES, INC.  
Ref. Number: W98000010033

We have received your document for GLOBAL RESOURCES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 398A00024557

ARTICLES OF INCORPORATION

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98 MAY 13 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

*TransPac International Corp.*

ARTICLE II PRINCIPAL OFFICE

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

6535 Winding Brook Way  
Delray Beach, FL 33484

ARTICLE III SHARES

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

1000 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert P. Weil  
6535 Winding Brook Way  
Delray Beach, FL 33484

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Robert P. Weil  
6535 Winding Brook Way  
Delray Beach, FL 33484

Donald C. Weil  
536-B Narragansett Lane  
Stratford, CT 06497

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of APRIL, 1998.

Signature Robert P. Weil  
Signature Donald C. Weil  
Signature \_\_\_\_\_

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: *TransPac International Corp.*
2. The name and address of the registered agent and office is:

Robert P. Weil  
6535 Winding Brook Way  
Delray Beach, FL 33484

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.

*Robert P. Weil*  
\_\_\_\_\_  
(SIGNATURE)

*4-29-98*  
\_\_\_\_\_  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314