

RICHARD R. COOK

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Attorney at Law

POST OFFICE BOX 1929
DeLAND, FLORIDA 32721

FILED

Phone 904/736-1012
Fax 904/736-1061

98 NOV -9 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 11, 1998

Secretary of State
Corporations Record Bureau
Department of State
Box 6327
Tallahassee, FL 32301

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-09/18/98--01051--014
***122.50 ***122.50

Dear Secretary:

Enclosed please the Articles of Incorporation for ~~AMORE,~~ ^{ALPHAPAC}
INC.

Any questions or returns should be referred to me.

Sincerely,



RICHARD R. COOK
Florida Bar # 254134

Handwritten signature/initials

P. Hall

NOV - 9 1998





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1998

RICHARD R. COOK
P O BOX 1929
DELAND, FL 32721

SUBJECT: AMOORE, INC.
Ref. Number: W98000021679

We have received your document for AMOORE, INC. and check(s) totaling \$122.50. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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

Pamela Hall
Document Specialist

Letter Number: 698A00047799

RICHARD R. COOK

Attorney at Law

POST OFFICE BOX 1929
DeLAND, FLORIDA 32721

Phone 904/736-1012
Fax 904/736-1061

November 4, 1998

Secretary of State
Corporations Record Bureau
Department of State
ATTN: Pamela Hall
Box 6327
Tallahassee, FL 32301

Dear Ms. Hall:

Enclosed please the Articles of Incorporation for ALPHAPAC,
INC. These replace those for AMOORE, INC.

Any questions or returns should be referred to me.

Sincerely,



RICHARD R. COOK
Florida Bar # 254134

ARTICLES OF INCORPORATION
OF
ALPHAPAC, INC.

FILED

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be ALPHAPAC, INC.

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 And CORPORATE ADDRESS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

The street address of the initial registered office of the corporation shall be 1450 Windy Knoll Lane, DeLand, Florida 32724. The name of the initial registered agent of the corporation at that address is Anne B. Moore. The mailing address of the Corporation shall be 2607 South Woodland Blvd., Suite 222, DeLand, FL 32720.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which

he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that this corporation will qualify under the Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have three directors initially, whose addresses are:

Anne B. Moore, 1450 Windy Knoll Lane, DeLand, FL 32724.
Michael D. Moore, 1450 Windy Knoll Lane, DeLand, FL 32724.
David M. Moore, 1450 Windy Knoll Lane, DeLand, FL 32724.

ARTICLE IX. OFFICERS

The officers of the corporation shall be elected by the shareholders. Until new officers are elected the following will serve as officers of the corporation:

Anne B. Moore, 1450 Windy Knoll Lane, DeLand, FL 32724.
Michael D. Moore, 1450 Windy Knoll Lane, DeLand, FL 32724.
David M. Moore, 1450 Windy Knoll Lane, DeLand, FL 32724.

ARTICLE X. SUBSCRIBER

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

Anne B. Moore, 1450 Windy Knoll Lane, DeLand, FL 32724.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 6th day of November 1998.

I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND THE DUTIES AND RESPONSIBILITIES OF SUCH AGENT.

Anne B. Moore

ANNE B. MOORE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEAL

FILED

State of Florida)
County of Volusia)

The foregoing instrument was acknowledged before me this 6th
day of November 1998, by ANNE B. MOORE, who is personally known
to me and who did take an oath.

Notary
Title

CC465702
Serial Number



RICHARD R. COOK
MY COMMISSION # CC465702 EXPIRES
May 21, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Richard R. Cook
Notary Signature

RICHARD R. COOK
Notary Name Printed
Commission expires: 5/21/99