

PA8000098602



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 025335 7123830

AUTHORIZATION

COST LIMIT : \$ 78.75

Patricia Pigute

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 AM 9:40

ORDER DATE : November 9, 1998

ORDER TIME : 11:04 AM

ORDER NO. : 025335-005

CUSTOMER NO: 7123830

CUSTOMER: Mark R. Miller, Esq
P. CAMPBELL FORD & ASSOCIATES,
P. CAMPBELL FORD & ASSOCIATES,
Suite 550
6 East Bay Street
Jacksonville, FL 32202

RECEIVED
98 NOV -9 AM 11:34
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: ATLANTIC PACIFIC SALES AND
SERVICES, INC.

700002683227--2

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: Janice Vanderslice

EXAMINER'S INITIALS:

509
W98-25266

J 11/24/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 AM 9:40

November 9, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
filing date as file date.

SUBJECT: ATLANTIC PACIFIC SALES AND SERVICES, INC.
Ref. Number: W98000025266

We have received your document for ATLANTIC PACIFIC SALES AND SERVICES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00054304

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
ATLANTIC PACIFIC SALES & SERVICES, INC.

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 this Corporation is Atlantic Pacific Sales & Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 6079 Judy Drive, Jacksonville, Florida 32244.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mark R. Miller, 6 East Bay Street, Suite 550, Jacksonville, Florida 32202.

ARTICLE V - INDEMNIFICATION

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is John Craddock, 6079 Judy Drive, Jacksonville, Florida 32244.

ARTICLE VII - BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors

ARTICLE VIII - AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of November, 1998.

John Craddock
John Craddock

November 6, 1998
DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 AM 9:40

Pursuant to the provisions of § 607.0501, Florida Statutes, Atlantic Pacific Sales & Services, Inc., 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 Atlantic Pacific Sales & Services, Inc.

2. The name and address of the registered agent and office is Mark R. Miller, Esquire, 6 East Bay Street, Suite 550, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, MARK MILLER HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

By: 

Date: 11/06/98