

TRANSMITTAL LETTER

P99000009078

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

SUBJECT: FLORIDA Premium PAK, INC. ^{PAK 93m}
(Proposed corporate name - must include suffix)

100002758281--5
-01/29/99--01016--014
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES L. MCGONE
Name (Printed or typed)

223 CHERRYWOOD LANE
Address

EDGEWATER FL 32132
City, State & Zip

407 693-3474
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 29 AM 10:08

FILED

RECEIVED

99 JAN 29 AM 9:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T. STATE JAN 29 1999

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.

FILED
99 JAN 29 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Florida Premium Park, Inc.

ARTICLE II PRINCIPAL OFFICE

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

147 Middle Way New Smyrna Beach Fl 32169

ARTICLE III SHARES

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

60

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James L. McGone 223 Cherrywood Ln.,
Edgewater, Fl 32132

ARTICLE V INCORPORATOR

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

James L. McGone
223 Cherrywood Ln.
Edgewater, Fl. 32132

J L McGone
Signature/Incorporator

1/29/99
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

J L McGone
Signature/Registered Agent

1/29/99
Date