Division of Corporations

Page 1 of 1

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000004716 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036 Phone

: (407)843-4600 Fax Number : (407)843-4444

Attorney: 427
Client: 124062 00 Matter: 63070
COMMENTS: PLEASE NOTE THAT THIS DOCUMENT HUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, February 26, 1999; IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE: TO: CALL ME. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL 5. ANDRE'-Direct Dial (407) 418-6203

# FLORIDA PROFIT CORPORATION OR P.A.

PAC-MED, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ݡ ഗ

lestronie Illierviene

FILEH99000004716

99 FEB 26 AM 9: 55

# ARTICLES OF INCORPORATION SECRETARY UF STATE TALLAHASSEE, FLORIDA OF

#### PAC-MED, INC.

#### ARTICLE I - NAME

The name of this corporation is PAC-MED, INC.

### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 5643 White Ibis Lane, Land-O-Lakes, Florida 34639.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of TEN CENT (\$0.10) par value common stock.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5643 White Ibis Lane, Land-O-Lakes, Florida 34639, and the name of the initial registered agent of this corporation at that address is Jerry Flatt.

#### <u>ARTICLE V - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Jerry Flatt

5643 White Ibis Lane Land-O-Lakes, Florida 34639

Mary Elaine Flatt

5643 White Ibis Lane Land-O-Lakes, Florida 34639

This document was prepared by:
Kenneth R. Artin, Esquire
Florida Bar Number; 0804398
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

H99000004716

H99000004716

Robert E. Dennis

5631 White Ibis Lane

Land-O-Lakes, Florida 34639

Juanita L. Dennis

5631 White Ibis Lane

Land-O-Lakes, Florida 34639

#### ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Jerry Flatt

5643 White Ibis Lane

Land-O-Lakes, Florida 34639

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2674 day of feetfath, 1999.

Jerry Flatt, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of PAC-MED, INC.

Jerry Flatt, Registered Agent

99 FEB 26 AM 9: 55
SECRETARY OF STATE