

P99000036539

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.

(((H99000009430 2)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 21 AM 9:00

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MACPAK INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

M. J. [Signature]
4/22/99

ARTICLES OF INCORPORATION
OF

MACPAK INC.

ARTICLE I NAME

The name of the corporation shall be:

MACPAK INC.

ARTICLE II PRINCIPAL OFFICE

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

2506 DELAWARE AVE.

FT PIERCE FL 34947

ARTICLE III CAPITAL STOCK

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

500 (FIVE HUNDRED) SHARES

Prepared by:
Triple Check Income Tax Service
2506 Delaware Ave
Ft Pierce FL 34947
(561) 461-5987

FILED
99 APR 21 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DARLENE MCNAMARA

2506 DELAWARE AVE

FT PIERCE FL 34947

ARTICLE V INCORPORATOR

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

DARLENE MCNAMARA

2506 DELAWARE AVE

FT PIERCE FL 34947

The undersigned has executed these Articles of Incorporation this 20th day of April 1999.

Darlene Mc Namara
DARLENE MCNAMARA, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

MACPAK INC.

2. The name and address of the registered agent and office is:

DARLENE MCNAMARA

2506 DELAWARE AVE

FT PIERCE FL 34947

Signature:

Darlene Mc Namara
INCORPORATOR

Title:

Date:

4/20/99

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.

Signature:

Darlene Mc Namara

Date:

4/20/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 21 AM 9:00

FILED