

P 99000008127C

TRANSMITTAL LETTER

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

500002945435--7  
-07/29/99--01075--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** : Reference number: W499A00041155  
Resubmittal of Articles of Incorporation  
Pax World, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$78.75  
Filing Fee  
& Certificate

FILED  
99 SEP 14 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FROM:** Marie Carrasquillo  
Name (Printed or typed)  
6649 Doubletrace Lane  
Address  
Orlando, Florida 32819  
City, State & Zip  
407-980-2939  
Daytime Telephone number

W18895

R. VARNADORE SEP 14 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 16, 1999

MARIE CARRASQUILLO  
6649 DOUBLETTRACE LANE  
ORLANDO, FL 32819

SUBJECT: PAX ENTERPRISES, INC.  
Ref. Number: W99000018895

We have received your document for PAX ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 499A00041155

**ARTICLES OF INCORPORATION**  
**OF**  
**PAX WORLD, INC.**

**FILED**  
**99 SEP 14 PM 12:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**ARTICLE I. NAME**

The name of this corporation is:

***PAX WORLD, INC.***

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in distribution and transportation of all types of materials including food items.

To engage, contract, and/or transact construction business of any kind. To buy, sell or deal in construction equipment and materials. To buy, sell or deal in used and unused vehicles. To engage in Import and Export Trade business.

To buy, sell, exchange, trade and generally deal in real property, improved or unimproved of every class or description; to sell, buy mortgage, lease or otherwise acquire or dispose of any real property and take mortgages and assignment of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved, giving or taking evidence of indebtedness and securing the payment thereof by mortgage trust deed, pledge, or otherwise; to enter into contracts to buy or otherwise acquire for the purpose of holding or dispensing of the same, involving real property of every kind and description; to rent or lease office building, rental apartments, condominium units, or any other improved real property of any kind or

nature whatsoever, and in connection therewith to enter into contacts with rental or leasing agents.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate assets of nay corporation and to engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stocks or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

The corporation may also engage in any other activities or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (500.00).

### ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

## ARTICLE VI ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be 6649 Doubletrace Lane, Orlando, FL 32819. The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

## ARTICLE VII. DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than one.

## ARTICLE VIII. DIRECTORS POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as Officers, to restrict the transfer of stock by stockholders, to indemnify Directors and Officers against liability for their good faith acts and omissions to permit contracts or other transaction between the corporation and one or more of its Directors individually or business in which one or more of its Directors are interested, and to exercise such other powers of corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

## ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jose Antonio Moya	6649 Doubletrace Lane, Orlando, FL 32819
Marie Carrasquillo	6649 Doubletrace Lane, Orlando, FL 32819

## ARTICLE X. SUBSCRIBER

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

NAME

ADDRESS

Marie Carrasquillo

6649 Doubletrace Lane, Orlando, FL 32819

## ARTICLE XI. REGISTERED OFFICE AND REGISTER AGENT

The street address of the office registered for the corporation shall be c/o Marie Carrasquillo, 6649 Doubletrace Lane, Orlando, FL 32819. The initial registered agent shall be Marie Carrasquillo.

## ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contain in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

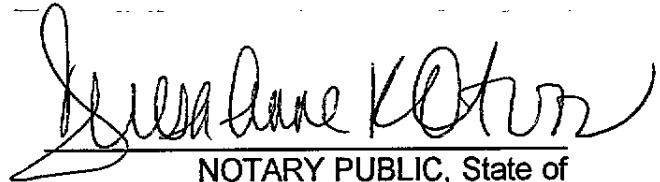
IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this 23<sup>rd</sup> day of July, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Marie Carrasquillo  
MARIE CARRASQUILLO

STATE OF FLORIDA  
COUNTY OF ORANGE

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared, to me Marie Carrasquillo known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that she subscribed to these Articles of Incorporation.

Sworn to and Subscribed before me this 23<sup>rd</sup> day of July, 1999.

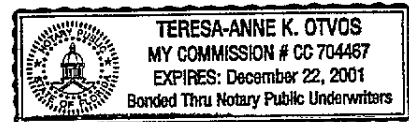


NOTARY PUBLIC, State of

Florida

Identification:

FL DR license  
C624-552-92-678-0



My Commission expires:  
December 22, 2001

**CERTIFICATE DESIGNATING  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the office of registered agent, in the State of Florida.

1. The name of the corporation is:

***PAX WORLD, INC.***

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

Marie Carrasquillo      6649 Doubletrace Lane, Orlando, FL 32819

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and I am familiar with and accept the obligations of my position as registered agent.

*Marie L. Carrasquillo*  
Signature - Registered Agent

9/1/99  
Date

99 SEP 14 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**