

TRANSMITTAL LETTER

P99000094214

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

SUBJECT: The United PAC, INC.
(Proposed corporate name - must include suffix)

400003025254-4
-10/26/99-01047-008
*****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: The United PAC, INC.
Name (Printed or typed)

P.O. BOX 1515

Address

TALLAHASSEE, FLORIDA 32302-1515

City, State & Zip

850-668-8930

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 26 PM 12:48

APPROVED
AND
FILED

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

TS0/26/99

Any Director or the entire Board of Directors may be removed for cause, by the membership by a vote of the majority of the members, at any meeting of the members called expressly for that purpose.

ARTICLE V.

The names and addresses of the subscribers to these Articles are:

Vanessa W. Byers
1221 N.W. 99th Street
Miami, Florida 33147

John R. Haugabrook
3567 Gardenvue Way
Tallahassee, Florida 32308

ARTICLE VI.

The name and address of the initial registered agent of this corporation is Betty D. Major, 9751 S.W. 15th Street, Pembroke Pines, Florida 33025-3658.

ARTICLE VII.

The names and addresses of the initial Board of Directors of the Corporation are:

Vanessa W. Byers
1221 N.W. 99th Street
Miami, Florida 33147

John Haugabrook
3567 Gardenvue Way
Tallahassee, Florida 32308

Mia Lanese Jones
3013 Task Drive
Jacksonville, Florida 32308

Betty D. Major
9751 S. W. 15th Street
Pembroke Pines, Florida 33025-3658

Shirley D. Baker
4670 N.W. 4th Court
Plantation, Florida 33317

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TALLAHASSEE, FLORIDA

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ARTICLE VIII.

In all events and under all circumstances, notwithstanding merger, consolidation, reorganization, termination, dissolution, winding up of this corporation, voluntarily or involuntarily, or by operation of law, or upon amendment of the Articles of Incorporation the following shall apply:

No part of the assets or net earnings of the corporation shall inure to the benefit of or be distributed to its incorporators, directors, officers or other private persons having a personal or private interest in the corporation, other than reimbursement for reasonable expenses rendered by any person employed by the corporation or any person rendering services to the corporation, and provided such expenses were incurred in furtherance of the purposes as set forth in Article III above.

ARTICLE IX

Subject to such express restrictions and conditions as set forth herein or otherwise applicable under any federal or state law or regulation, the By-laws may be altered, amended, rescinded, adopted or added to by appropriate action of the Directors of the corporation at a meeting of the Directors and in a time and manner as provided in the By-laws.

ARTICLE X

Subject to such express restrictions and conditions as set forth herein or otherwise applicable under any federal or state law or regulation, any amendment to the Articles of Incorporation shall be proposed, voted on and adopted by resolution at the time and in the manner provided for in the By-laws at an annual, regular or special meeting of the Directors, and the resolution adopted shall be transmitted to the Secretary of State as provided in Chapter 617, Florida Statutes.

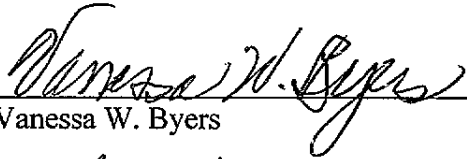
ARTICLE XI

In the event of the disposition of any surplus or abandoned property of the corporation, or upon dissolution, voluntarily or otherwise, the assets of the corporation shall not inure to the benefit of any member or individual, but shall be transferred to one or more other not-for-profit organizations and which shall have as its primary purpose those same responsibilities as specified in Article III hereof, or as may be performed by the Board of Directors of the corporation in furtherance of such responsibilities.

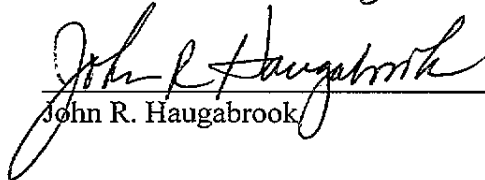
ARTICLE XII

Each officer, director, employee and agent of the corporation shall be entitled to indemnification by virtue of their acts on behalf of the corporation and to the full extent provided in Section 607.080 and Section 671.02, Florida Statutes, as amended from time to time.

IN WITNESS WHEREOF, the undersigns being the incorporators hereinabove named, for the purpose of forming a corporation pursuant to the Corporations Not-for-Profit Statutes, Chapter 617, Florida Statutes, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 25th day of October, 1999.



Vanessa W. Byers



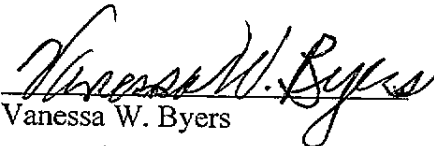
John R. Haugabrook

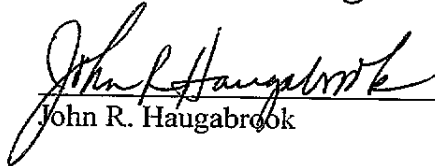
**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE
OF THE UNITED PAC, INC.**

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034 (3), the undersigned as Incorporators of The United PAC, Inc., hereby file this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered offices of this Corporation is P.O. Box 1515, Tallahassee, Florida 32301. The name of the Registered Agent of this Corporation is Betty D. Major, 9751 S.W. 15th Street, Pembroke Pines, Florida 33025-3658.

DATED this 25th day of October, 1999.

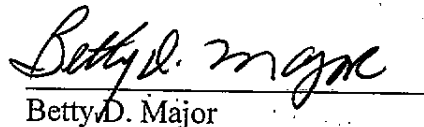

Vanessa W. Byers


John R. Haugabrook

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I HEREBY accept the appointment as the Registered Agent of The United PAC, Inc., and my address for purposes of service of process is 9751 S.W. 15th Street, Pembroke Pines, Florida 33025-3658.

DATED this 25th day of October, 1999.


Betty D. Major

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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