

P99000096768

October 25, 1999

FILED
99 NOV -1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
01-01-00

000003031060--1
-11/01/99--01112--006
122.50 **78.75

Dear Sir or Madam:

Enclosed is the original and a signed copy of articles of incorporation of **EPAC Manufacturing, Inc.**, together with a check in the amount of \$122.50 representing the following:

Filing of articles	\$ 35.00
Certified copy of articles	52.50
Designation of registered agent	<u>35.00</u>
Total	<u>\$122.50</u> =====

Please have these articles filed with the Secretary of State today.

The certified copy should be returned to:

Von A. Plourde
466 Sabal Trail
Longwood, FL 32779

Thank you.

Sincerely,



Von A. Plourde

enc

D. BROWN NOV - 3 1999

EFFECTIVE DATE

01-01-00

ARTICLES OF INCORPORATION

The effective date of these Articles of Incorporation
is JANUARY 1, 2000

The undersigned incorporator, for the purpose of forming a
corporation under the Florida Business Corporation Act,
hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EPAC Manufacturing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**EPAC Manufacturing, Inc.
148 Maritime Drive
Sanford, FL 32771**

ARTICLE III SHARES

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

1,000 shares of \$1.00 par value stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

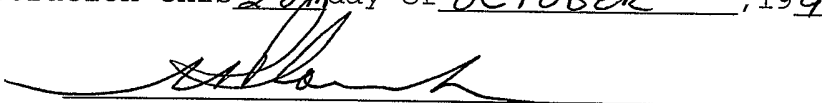
**Lance D. Smith, CPA
2781 West State Road 434
Longwood, FL 32779**

ARTICLE V INCORPORATOR

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

**Von A. Plourde
466 Sabal Trail
Longwood, FL 32779**

The undersigned incorporator has executed these Articles of
Incorporation this 28th day of OCTOBER, 1999.



Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EPAC Manufacturing, Inc.

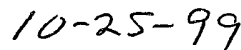
2. The name and address of the registered agent and office
is:

**Lance D. Smith, CPA
2781 West State Road 434
Longwood, FL 32779**

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)



(Date)