

TRANSMITTAL LETTER

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

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-02/09/00--01068--013
****78.75 ****78.75

SUBJECT: PANAMA MACKS OF PCB FL, INC.
(Proposed corporate name - must include suffix)

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: GAY K. LEVINS
Name (Printed or typed)

10510 FRONT BEACH ROAD, STE 157
Address

PANAMA CITY BEACH, FL 32407
City, State & Zip

(850) 896-7735
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -9 PM 2:52

mack levins GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 1
DATE 2/15/00
DOC. EXAM. BSM

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

ARTICLES OF INCORPORATION

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:

PANAMA MACKS OF PCB FL, INC.

ARTICLE II PRINCIPAL OFFICE

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

10510 FRONT BEACH ROAD, SUITE 157
PANAMA CITY BEACH, FL 32407

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 AT \$.01 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOSEPH E. MADDOX
538 HARMON AVENUE
PANAMA CITY, FL 32401

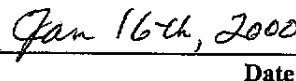
ARTICLE V INCORPORATOR

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

GAY K. LEVINS
10510 FRONT BEACH ROAD, STE 157
PANAMA CITY BEACH, FL 32407

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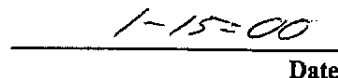

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent


Date