# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 ... : (305)541-3694 Phone

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#### FLORIDA PROFIT CORPORATION OR P.A.

PANICO, INC.

Certificate of Status	O
Certified Copy	0
Page Count	03
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# ARTICLES OF INCORPORATION OF PANICO, INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLÉ I NAME

#### PANICO, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 127 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors opnstituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

JACK PANICO, SR. 127/EAST PALMETTO PARK ROAD BOCA RATON, FL 33432

#### ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

(are):

JACK PANICO, SR. 127 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432

These Articles of Incorporation Prepared By: Anthony G. Coleman, Jr., Esq. 6194 North Federal Highway Boca Raton, Florida 33487 (561) 998-5281 Florida Ber Number 368563 99 JUN 15 PM 3: 12
SECRETARY OF STATE
ALLAHASSEE FLORIDA

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#### INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

JACK PANICO, SR.

127 EAST PALMETTO PARK ROAD

**BOCA RATON, FL 33432** 

The undersigned has (have) executed these Articles of Incorporation this date: JUNF, 15, 1999

JACK PANICO, SR., Incorporator

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Parsuant 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.

- The name of the corporation is: PANICO, INC.
- The name and address of the registered agent and office is: JACK PANICO, SR.

127 EAST PALMETTO PARK ROAD

BOCA RATON, FL 33432

SIGNATURE

TITLE:

INCORPORATOR

BATE: JUNE 15, 1999

Having been named Registered Agent 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

JUNE 15, 1999

Date

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