

FD400000053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

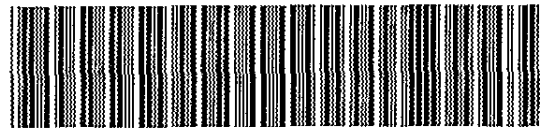
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/05/04--01013--005 **433.34

09/12/03--01016--023 **216.66

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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04 JAN -5 AM 4:03
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TALLAHASSEE, FLORIDA

Brian Gortney
850-582-2181
W03-11764

PF/AR \$650.00
FF \$70
CC/CUS 17.50

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pannex Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William G. Kilpatrick, Jr.

(Name of Person)

Fleet, Spencer, Martin & Kilpatrick, P.A.

(Firm/Company)

35008 Emerald Coast Parkway, Suite 202

(Address)

Destin, FL 32541

(City/State and Zip code)

For further information concerning this matter, please call:

William G. Kilpatrick, Jr.

(Name of Person)

at (850) 650-7299

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

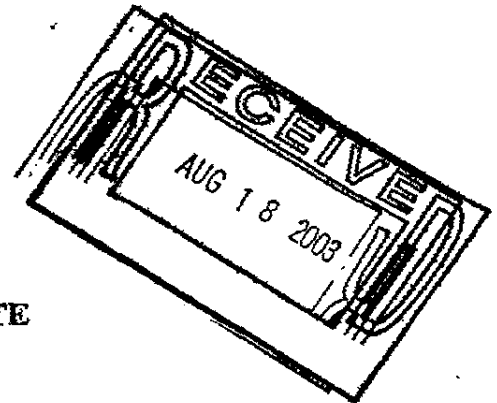
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
OFFICE OF THE GENERAL COUNSEL



FACSIMILE TRANSMITTAL

TO FAX NUMBER: 850-243-2237

Please deliver the following pages to:

NAME: Brian W. Gortney

COMPANY: Re: Pannex Corporation

CITY/STATE: Fort Walton Beach, Florida

SENDER: Gerard T. York, Esq.,
 Acting General Counsel
 850-245-6514

DATE/TIME: 05/13/03 3:13 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6127

COMMENTS: This communication is pursuant to your letter dated March 12, 2003 and our conversation today regarding annual report fees and statutory penalties would be assessed against Pannex Corporation under section 607.1502(4), Florida Statutes. We would offer to settle the issue of penalties from 2002 for the sum of \$650.00, reflecting statutory penalties from 2002 of \$500.00 assessed at the statutory minimum of \$500.00 per year, plus an annual report fee of \$150.00. This offer remains in effect until July 31, 2003. *As of 8/23 payments*

Aug.

Sept.

Oct

16th 216.66
1st 216.66
1st 216.68

ATTN:

General Counsel

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

850-245-6127

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to indicate in its records Pannex Corporation is authorized to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 500 South Bronough Street, Room 123 The R. A. Gray Building, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

**500 SOUTH BRONOUGH STREET • ROOM 123, THE R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Pannex Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 34-1888725
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 856 Scallop Ct. / #206, Fort Walton Beach, FL 32548
(Principal office address)
PO Box 1465, Fort Walton Beach, FL 32549
(Current mailing address)
8. Technology Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: William G. Kilpatrick, Jr.
Office Address: 35008 Emerald Coast Pkwy, Ste. 202
Destin, Florida 32541
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
JAN -5 AM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Brian W. Gortney, II

Address: PO Box 1465, Fort Walton Beach, FL 32549

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brian W. Gortney, II

Address: PO Box 1465, Fort Walton Beach, FL 32549

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Brian W. Gortney, II
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

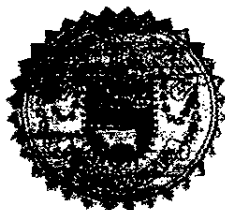
14. Brian W. Gortney, II Chairman
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANEX CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3513911 8300

AUTHENTICATION: 2280514

030124190