

**F/3000002574**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐☐

(Business Entity Name)

(Document Number)

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## Certificates of Status

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FILED  
13 JUN 13 AM 8:47  
FEDERAL BUREAU OF INVESTIGATION  
TALLAHASSEE, FLORIDA

W13-26375

06/14/13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
13 JUN 10 AM 11:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

May 3, 2013

BRIAN E. PANGBURN  
THE PANGBURN GROUP, INC.  
P.O. BOX 900  
NEW ROADS, LA 70760

SUBJECT: THE PANGBURN GROUP, INC.  
Ref. Number: W13000026375

We have received your document for THE PANGBURN GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 313A00010880

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Pangburn Group, Inc.

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," or "Certificate of Good Standing" 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:

Brian E. Pangburn

Name of Person

The Pangburn Group, Inc.

Firm/Company

P.O. Box 900/103 Gisele Street

Address

New Roads/LA/70760

City/State and Zip code

bpangburn@pangburngroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian E Pangburn at ( 800 ) 634-3287

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

**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. The Pangburn Group, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana 3. 45-3039800  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/28/2011 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 103 Gisele Street/New Roads/LA/70760  
(Principal office address)  
P.O. Box 900/New Roads/LA/70760  
(Current mailing address)

**8. Third Party Administration of Non-Qualified Retirement Plans**

(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 NOT acceptable)

Name: Howard Stern

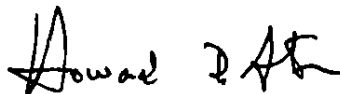
Office Address: 12925 SW 108 Ave.

Miami, Florida 33176  
(City) (Zip code)

13 JUN 13 AM 8:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Brian E. Pangburn

Address: 103 Gisele St.

New Roads, LA 70760

Director: Wayne A. Pangburn

Address: 103 Gisele St.

New Roads, LA 70760

**B. OFFICERS**

President: Brian E Pangburn

Address: 103 Gisele Street

New Roads, LA 70760

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Wayne A Pangburn

Address: 13433 Patin Dyke Road, Ventress, LA 70783

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Wayne A Pangburn \_\_\_\_\_

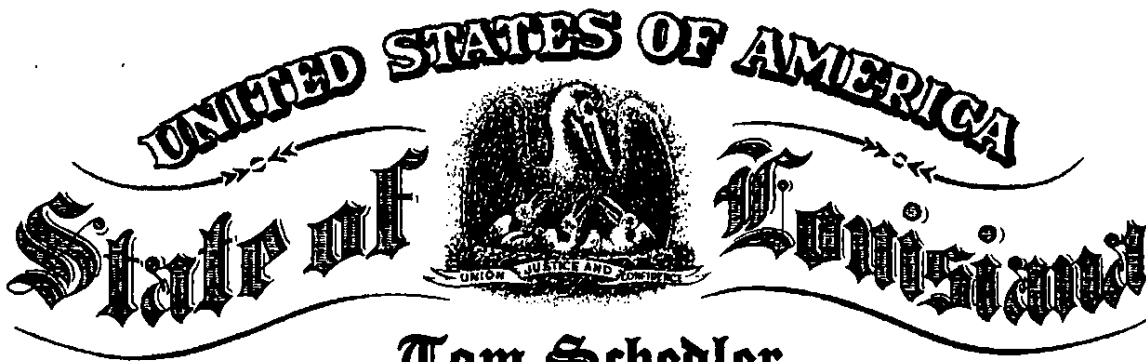
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. WAYNE A. PANGBURN SECRETARY

TREASURER

(Typed or printed name and capacity of person signing application)



**Tom Schedler**

**SECRETARY OF STATE**

*As Secretary of State of the State of Louisiana I do hereby Certify that*

the Articles of Incorporation of

**THE PANGBURN GROUP, INC.**

Domiciled at NEW ROADS, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was Issued on February 28, 2011,

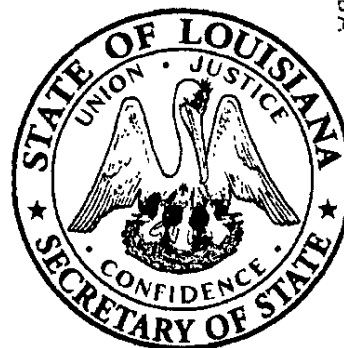
I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 7, 2013

*Secretary of State*

Web 40443362D



Certificate ID: 10359770#BFT93

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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