

F18000000314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

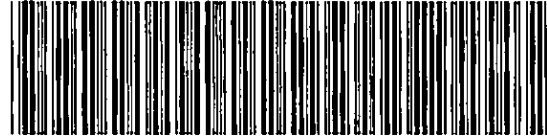
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-24985 Sign & Cho

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FILED
SECURITY DIVISION
18 JAN 22 PM 4:45

K. SALY

JAN 22 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PanAm Entertainment Group Holdings 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:

Charles Klein

Name of Person

Professional Business Accounting

Firm/Company

15201 Roosevelt Blvd Suite 112

Address

Clearwater FL 33760

City/State and Zip code

charles@pbasbs.com

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

For further information concerning this matter, please call:

Charles Klein

727

539-0263

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

**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. PanAm Entertainment Group Holdings 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. Nevada 3. 81-4864882
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/05/2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Pending
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 15201 Roosevelt Blvd Suite 112, Clearwater FL 33760
(Principal office address)
- 15201 Roosevelt Blvd Suite 112, Clearwater FL 33760
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Professional Business Accounting

Office Address: 15201 Roosevelt Blvd 112

Clearwater , Florida 33760
(City) (Zip code)

9. 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.

Chad K
(Registered agent's signature)

10. 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.

18 JAN 22 PM 4:45
STATE DEPARTMENT
DIVISION OF CORPORATIONS

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

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
18 JAN 22 PM 4:45

A. DIRECTORS

Chairman: Stephen Mashburn

Address: 4618 W Beach Park Dr

Tampa FL 33609

Vice Chairman:

Address:

Director: CHARLES KLEIN

Address: 2045 JEFFERSON AVE
DUNEDIN FL 34698

Director:

Address:

B. OFFICERS

President: Stephen Mashburn

Address: 4618 W Beach Park Dr

Tampa FL 33609

Vice President:

Address:

Secretary: CHARLES KLEIN

Address: 2045 JEFFERSON AVE DUNEDIN FL 34698

Treasurer: CHARLES KLEIN

Address: 2045 JEFFERSON AVE DUNEDIN FL 34698

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

12. N/A

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Charles Klein, CPA for Stephen Mashburn, President

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

SECRETARY OF STATE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 22 PM 4:45CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PANAM ENTERTAINMENT GROUP HOLDINGS INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 5, 2017, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 22, 2018.

Barbara K. Cegavske
Secretary of State



Electronic Certificate
Certificate Number: C20180122-1385
You may verify this electronic certificate
online at <http://www.nvsos.gov/>



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2017

CHARLES KLEIN
PROFESSIONAL BUSINESS ACCOUNTING
15201 ROOSEVELT BLVD, STE 112
CLEARWATER, FL 33760

SUBJECT: PANAM ENTERTAINMENT GROUP HOLDINGS INC
Ref. Number: W17000024985

We have received your document for PANAM ENTERTAINMENT GROUP HOLDINGS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 717A00005600