

F97000005737

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

600002333886--0
-10/30/97--01052--017
*****70.00 *****70.00

Panamerican Oil Company

- ☒ Profit ☐ Amendment ☐ Merger
- ☐ NonProfit ☐ Limited Liability Co.
- ☒ Foreign ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Limited Partnership ☐ Annual Report ☐ Other doc Filing
- ☐ Reinstatement ☐ Reservation ☐ Change of R.A.
- ☐ Certified Copy ☐ Photo Copies ☐ Fict. Name
- ☐ Call When Ready ☐ Call if Problem ☐ CUS
- ☒ Walk In ☐ *After 4:30
- ☐ Mail Out ☒ Pick Up

| |
|-------------------|
| Name |
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THANKS, MELANIE ☺

10-30-97

9/10/30

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 PM 1:37

RECEIVED
97 OCT 30 PM 12:16
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

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

1. Panamerican Oil Company
(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
(State or country under the law of which it is incorporated)

3. 165-0726227
(FEI number, if applicable)

4. March 15, 1996
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 205 Worth Avenue, Suite 303
Palm Beach, Florida 33480
(Current mailing address)

any and all lawful business for which corporations may be incorporated under the Florida Statutes, subject to the
provisions of the Delaware General Corporation Law

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bruen
(Registered agent's signature) (Officer)

Connie Bruen, Special Asst. Secretary
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: George P. Giard, Jr.

Address: 205 Worth Avenue, Suite 303
Palm Beach, Florida 33480

Vice Chairman: _____

Address: _____

Director: C. Cheever Hardwick III

Address: Haworth House Kintbury
Newbury, Berkshire England RG15 0TP

Director: Wendell A. Giard

Address: 205 Worth Avenue, Suite 303
Palm Beach, Florida 33480

B. OFFICERS

President: George P. Giard, Jr.

Address: 205 Worth Avenue, Suite 303
Palm Beach, Florida 33480

Vice President: _____

Address: _____

Secretary: Wendell A. Giard
~~George P. Giard, Jr.~~

Address: 205 Worth Avenue, Suite 303
Palm Beach, Florida 33480

Treasurer: _____

Address: _____

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

13. *George P. Giard, Jr.*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Chairman of the Board
14. George P. Giard, Jr., ~~President~~ and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANAMERICAN OIL COMPANY" 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 SEVENTEENTH DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

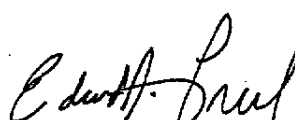
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



97 OCT 30 PM 1:37

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SECRETARY OF STATE
DIVISION OF CORPORATE S/S




Edward J. Freel, Secretary of State

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AUTHENTICATION:

8708897

DATE:

10-17-97