

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

F98000006281

Per Am Equities, Inc

400002680924--0
-11/05/98--01035--003
*****78.75 *****78.75

RECEIVED

98 NOV -5 AM 10:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

W98-25070

98 NOV 16 AM 11:15
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by: CS Date: 11/5 Time: 9:20

Name _____ Will Pick Up _____

Confetti
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1998

CAPITAL CONNECTION, INC.

SUBJECT: PAN AM EQUITIES, INC.
Ref. Number: W98000025070

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 11:15

We have received your document for PAN AM EQUITIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 398A00053899



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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

NOV 10 10:28 AM '98
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 12, 1998

CAPITAL CONNECTION, INC.

SUBJECT: PAN AM EQUITIES, INC.
Ref. Number: W98000025070

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 11:15

We have received your document for PAN AM EQUITIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Adding "Florida" does not distinguish corporate names. Please select another name and correct the resolution.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 498A00054634

Corrected



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1998

CAPITAL CONNECTION, INC.

SUBJECT: PAN AM EQUITIES, INC.
Ref. Number: W98000025070

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DIVISION OF CORPORATIONS
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The name that you have adopted, P.A.E., INC. FLORIDA, is also not available. Please call if you have any questions concerning the availability of a name.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 998A00054853

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DIVISION OF CORPORATIONS

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jerome H KATZ, do hereby certify
(Name)

that this Resolution of the Board of Directors of Ran Am Equities Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York,

was duly adopted on November 6, 1998.

Be it resolved, that Ran Am Equities Inc
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name

P.A. Equities of New York, Inc. for use in Florida.

Dated: November 6, 1998

Jerome H Katz
Signature of either Chairman, Vice Chairman or any officer

Jerome H KATZ V. Pres.
Type or print name

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DIVISION OF CORPORATIONS
98 NOV 16 AM 11:15

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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:

PAN-AM EQUITIES, INC.

1. PAN-AM EQUITIES, INC.
(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. New York 3. 13-~~260~~ 2602877
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov 5, 1965 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Nov 10, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.166, F.S.)

7. 3 New York Plaza
New York N.Y. 10004
(Current mailing address)

8. To acquire purchase own, improve develop manage Real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) and to carry on business of builders, developers, managers, et

9. Name and street address of Florida registered agent:

Name: Baron L. Bartlett, Esq

Office Address: 50 Highway A1A

Ponte Verda Beach, Florida, 32082
(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.

[Signature]
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 AM 11:15

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Scott E. Solomon

Address: 3 New York Plaza

New York N.Y. 10004

Vice President: Jerome H. KATZ

Address: 3 New York Plaza

New York N.Y. 10004

Secretary: Jerome H. KATZ

Address: 3 New York Plaza

New York N.Y. 10004

Treasurer: Jerome H. KATZ

Address: 3 New York Plaza

NY NY 10004

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

13. Jerome H. Katz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jerome H. KATZ Treasurer VP
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State**

ss:

I hereby certify, that the certificate of incorporation of PAN-AM EQUITIES, INC. was filed on 01/05/1965, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment was filed on 11/10/1986.


Certificate of change was filed on 02/13/1991.

A Biennial Statement was filed 02/03/1994.

A Biennial Statement was filed 03/17/1997.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22th day of October
one thousand nine hundred and
ninety-eight.



J. [Signature]

Special Deputy Secretary of State

199810300191 51

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