

# F99000002824

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002892879--5

-06/02/99--01075--004

\*\*\*\*\*26.25 \*\*\*\*\*26.25

900002892879--5

-06/02/99--01075--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Pandix Holding Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

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Name

Availability

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Examiner

Updater

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Acknowledgment

W.P. Verifier

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TO

JEFFREY D. BUTTERFIELD

6/2  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

99 JUN -2 AM 11:51

RECEIVED

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AL JUN -1 1999

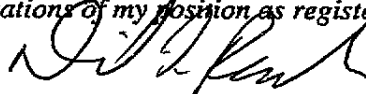
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**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. PANDIX HOLDING 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 26, 1999 5. Perpetual  
(Date of Incorporation) (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 817.155, F.S.))
7. 2200 West Main Street, Suite 900  
Durham, North Carolina 27705  
(Current mailing address)
8. Real estate investment  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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)

**DAVID I. FARBER  
ASSISTANT SECRETARY**

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**  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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: Wayne M. Rogers  
Address: 325 John Knox Road, Bldg "M", Suite 100  
Tallahassee, Florida 32303

Co- Chairman: W. Clay Hamner  
Address: 2200 W. Main Street, Suite 900  
Durham, North Carolina 27705

Director: William Rogers  
Address: 11828 La Grange Avenue  
Los Angeles, California 90025

Director: Margaret Hamner  
Address: 2200 W. Main Street, Suite 900  
Durham, North Carolina 27705

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

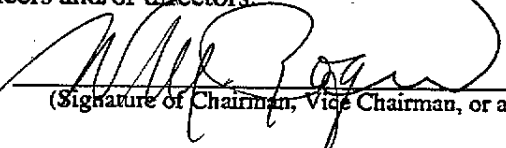
President: Wayne M. Rogers  
Address: -325 John Knox Road, Bldg "M", Suite 100  
Tallahassee, Florida 32303

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

Secretary: W. Clay Hamner  
Address: 2200 W. Main Street, Suite 900  
Durham, North Carolina 27705

Treasurer: W. Clay Hamner  
Address: 2200 W. Main Street, Suite 900  
Durham, North Carolina 27705

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

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

14. Wayne M. Rogers, Co-Chairman  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ADDENDUM

12. (Continued) Names and addresses of officers and/or directors.

NAME	ADDRESS
Thomas L. Drew	2602 Vintage Hill Court, Durham, NC 27712
Ronald R. Rothstein	172 S. Country Rd., PO Box 63, Remsenburg, NY 11960

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANDIX HOLDING 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 MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



A handwritten signature in dark ink, appearing to read "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

3048311 8300

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AUTHENTICATION:

9771092

DATE:

05-27-99