

L20000089876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

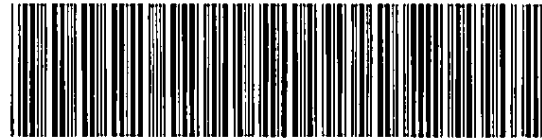
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

MAR 26 2020

T. SCOTT



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2020 MAR 13 AM 11:49
T. SCOTT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PANAMERICAN CONSULTING INTERNATIONAL LIMITED, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Domestication of a Non-U.S. Entity and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL BENSIMON, ESQ.

Name of Person

DOROT & BENSIMON PLLC

Firm/Company

2000 GLADES ROAD, SUITE 312

Address

BOCA RATON, FL 33431

City/State and Zip Code

stephen.hillis@panamint.com

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

For further information concerning this matter, please call:

DANIEL BENSIMON

561

218-4947

at ()

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

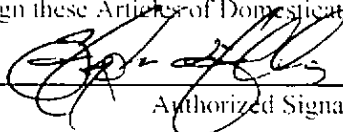
Articles of Domestication: \$25
Articles of Organization: \$125
Total to Domesticate and file: \$150

ARTICLES OF DOMESTICATION

In accordance with 605.1055, Florida Statutes, the Articles of Domestication are submitted for filing:

1. The date on which the entity was first formed was: JANUARY 29, 1965
2. The name of the entity immediately prior to the filing of the Articles of Domestication was:
PANAMERICAN CONSULTING INTERNATIONAL LIMITED
3. Attached are Florida Articles of Organization to complete the domestication requirements pursuant to s. 605.0201.
4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was: COMMONWEALTH OF THE BAHAMAS
5. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity.

I am authorized to sign these Articles of Domestication on behalf of the entity.



Authorized Signature

6. Attached is a certificate of status or equivalent document, if any, from the domesticating jurisdiction of formation, pursuant to s. 605.1055 (3), Florida Statutes.

2026 MAR 13 AM 11:49
FILED
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PANAMERICAN CONSULTING INTERNATIONAL LIMITED, LLC

(Must contain the words "Limited Liability Company," "L.L.C.", or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

609 MID FLORIDA DR, SUITE 3

LAKE LAND, FL 33813

Mailing Address:

PO BOX 7280

LAKE LAND, FL 33807-7280

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

STEPHEN HILLIS

Name

6963 Lacy Dr

Florida street address (P.O. Box **NOT** acceptable)

LAKE LAND

FL

33813

City

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

MGR

Stephen Hillis

6963 Lacy Dr

Lakeland, FL 33813

AMBR

FRANK NORMAN HILLIS III

8923 NELLIE LN

MARYL, NC 28173

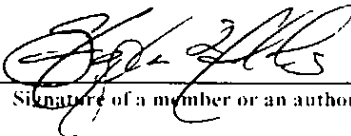
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative

(In accordance with section 605.0205 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

STEPHEN HILLIS

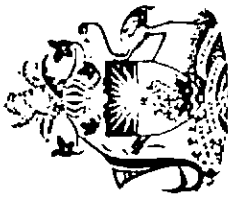
Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)



*Commonwealth of The Bahamas
Registrar General's Department
Certificate of Good Standing*

MC 7714 C PANAMERICAN CONSULTING INTERNATIONAL LIMITED

*I, Marva Moxey, Assistant Registrar General of the Commonwealth of The Bahamas,
Do hereby Certify That:*

- 1. The above Company was duly incorporated under the provision of the Companies Act 1992 (No. 18 of 1992) on the 29th day of January, 1965 as Company No. 7714 of the Register of Companies.*
- 2. The name of the Company is still on the Register of Companies and the Company has paid all fees, licence fees, penalties and has filed all statements and returns.*
- 3. The Company has not informed me that it is in the process of being wound up and dissolved.*
- 4. No proceedings have been instituted to strike the name of the Company off the said Register.*
- 5. In so far as is evidenced by the documents filed with me the Company is in good legal standing.*

*Given under my hand and seal at Freeport in the Commonwealth
of The Bahamas this 14th day of January, 2020.*



Marva Moxey

Assistant Registrar General