

m97000000759

9737 N.Springs Way
Coral Springs, Florida 33076
(954) 340-6765

Pan American Information Services, Inc.

November 2, 1997

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002338525--0
-11/19/97--01060--016
****215.00 ****215.00
500002338525--0
-11/05/97--01034--015
****122.50 ****122.50

Dear Sir or Madam:

Her are my transmittal letter and "Application by Foreign Corporation to Transact Business in Florida" form and my check for the appropriate fees.

Also enclosed is my original "Certificate of Existence" from the state of Delaware.

The check enclosed is for \$122.50.

This amount is for:

Registration Fee of \$70.00

Certified copy of my certificate of status (\$52.50).

I understand that you will also send to me a letter of acknowledgement free upon registration.

Thank You,

Lawrence Elias
Lawrence Elias

Name Availability	
Document Examiner	DCC
Notary	DCC
Notary Verifier	C
Acknowledgement	DCC
W. P. Verifier	DCC

TAX
FILING 215.00
R. AGENT FEE
C. C. V.
N. C. V.
F. C. V. DUE
REFUND

Guaranteed - On-Time &
On-Budget

m97000000759

m97000025214

Suite 12
2930 N. University Drive
Coral Springs, Florida 33065
(954) 340-6765

Pan American Information Services, Inc.

November 11, 1997

Diane Cushing
Corporate Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Ms. Cushing:

I have enclosed your original letter, my additional fees (\$215.00) and the completed application.

You already have my certified copy of incorporation from Delaware in my previous transmittal.

My total fees of \$337.50 (\$122.50 previously and \$215.00 now) are for:

Registering my company to do business in Florida \$250.00

Certified copy of my certificate \$52.50

Registered Agent Fee \$35.00

I appreciate your assistance in expediting this process.

Thank You.


Larry Elias

Guaranteed - On-Time &
On-Budget



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1997

LAWRENCE ELIAS
PAN AMERICAN INFORMATION SERVICES, L.L.C
9737 N. SPRINGS WAY
CORAL SPRINGS, FL 33076

SUBJECT: PAN AMERICAN INFORMATION SERVICES, L.L.C.
Ref. Number: W97000025214

We have received your document for PAN AMERICAN INFORMATION SERVICES, L.L.C. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

You have completed the wrong application, Please complete the attached form and send it back with an additional \$215.00.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 797A00053697

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:

1. PAN AMERICAN INFORMATION SERVICES, Limited Liability Company
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-074 7401 (EAN)
(FEI number, if applicable)
4. JULY 30, 1997
(Date of Organization)
5. 2015
(Duration: Year limited liability company will cease to exist or "perpetual")
6. DECEMBER 18, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9737 N. SPRINGS WAY
CORAL SPRINGS, FL. 33076
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
LAWRENCE ELIAS	PRESIDENT		
9737 N. SPRINGS WAY	MGR		
CORAL SPRINGS, FL. 33076			
KATHLEEN ELIAS	TREASURER		
9737 N. SPRINGS WAY	MGR		
CORAL SPRINGS, FL. 33076			

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of PAN AMERICAN
INFORMATION SERVICES, LLC deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

\$ 1000

3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.

\$ 00

4) the amount of cash or property anticipated to be contributed by member(s) is
This total includes amounts from 2 and 3 above.

\$ 1000

5) the total amount of cash or property anticipated to be contributed by member(s) is

\$ 00

Lawrence Ellis

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
97 NOV 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

PAN AMERICAN INFORMATION SERVICES, LLC

2. The name and address of the registered agent and office is:

LAWRENCE ELIAS

(Name)

9737 N. SPRINGS WAY

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS, FLORIDA 33076

(City/State/Zip)

97 NOV 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Lawrence Elias

(Signature)

November 11, 1997

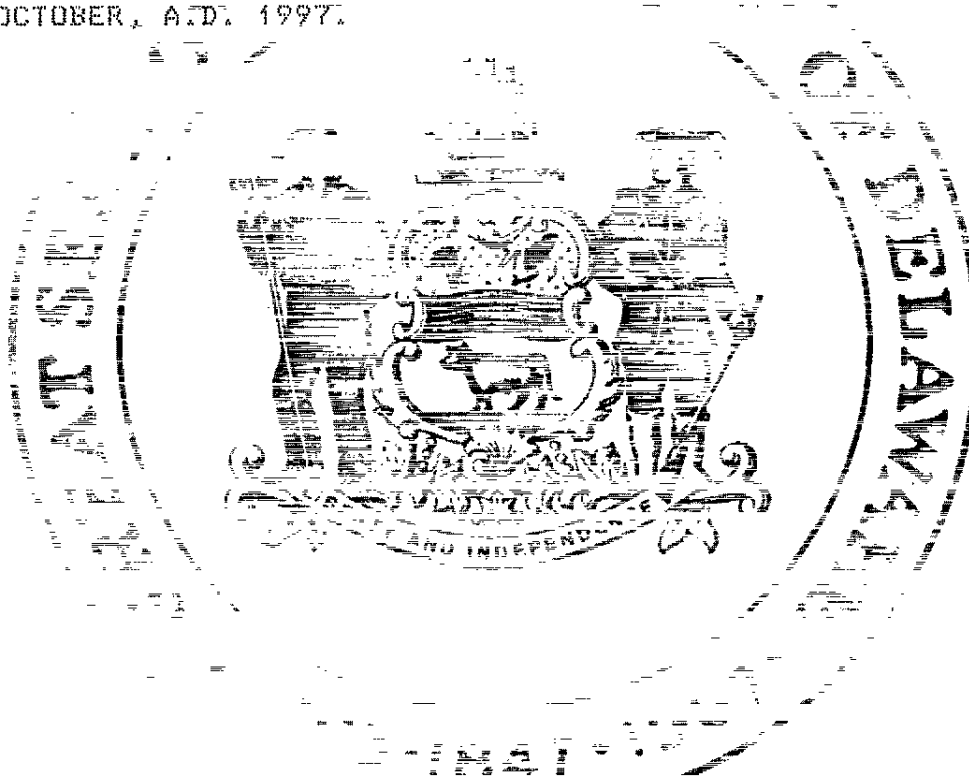
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANAMERICAN INFORMATION SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF OCTOBER, A.D. 1997.



FILED

97 NOV 17 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2770782 8300

971354259

AUTHENTICATION:

8712700

DATE:

10-21-97