

TRANSMITTAL LETTER

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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700003129647--1  
-02/09/00--01068--013  
\*\*\*\*78.75 \*\*\*\*78.75

SUBJECT: PANAMA MACKS OF PCB FL, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: GAY K. LEVINS  
Name (Printed or typed)

10510 FRONT BEACH ROAD, STE 157  
Address

PANAMA CITY BEACH, FL 32407  
City, State & Zip

(850) 896-7735  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -9 PM 2:52

mack levins GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art. 1  
DATE 2/15/00  
DOC. EXAM. BSM

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

PANAMA MACKS OF PCB FL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10510 FRONT BEACH ROAD, SUITE 157  
PANAMA CITY BEACH, FL 32407

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES AT \$.01 PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

JOSEPH E. MADDOX  
538 HARMON AVENUE  
PANAMA CITY, FL 32401

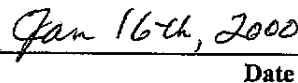
**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

GAY K. LEVINS  
10510 FRONT BEACH ROAD, STE 157  
PANAMA CITY BEACH, FL 32407

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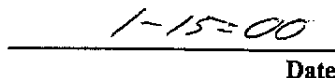
  
Signature/Incorporator

  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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

  
Signature/Registered Agent

  
Date