

Holland & Knight LLP
Requester's Name
315 S. Calhoun St., suite 600
Address
Tallahassee, Fl. 32301 425-5675
City/State/Zip Phone #

PO0000046239

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known).

1. Pansalt Investments U.S., Inc
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

00 MAY -9 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SMITH MAY 9 2001
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PANSALT INVESTMENTS U.S., INC.**

ARTICLE I – NAME

The name of the corporation is Pansalt Investments U.S., Inc. (hereinafter called the "Corporation").

ARTICLE II – PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation is authorized to issue is 100 shares of common stock.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address of the Corporation is 1001 Scene-O-Ramic Drive, Vilas, North Carolina 28692.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131; and the name of the initial registered agent of the Corporation at that address is Intrastate Registered Agent Corporation.

ARTICLE VI – INITIAL BOARD OF DIRECTORS


This Corporation shall initially have one director. The name and address of the initial director of the Corporation is David C. Salter, 1001 Scene-O-Ramic Drive, Vilas, North Carolina 28692.

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Christopher Scott, 625 N. Flagler Drive, S. 700, West Palm Beach, Florida 33401.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of May, 2000.



Christopher Scott
Incorporator

WPB1 #170829 v1

**CERTIFICATE OF DESIGNATION OF ADDRESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

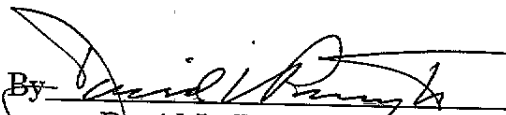
Pansalt Investments U.S., Inc., desiring to organize under the laws of the State of Florida, has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at 701 Brickell Avenue, S. 3000, Miami, Florida 33131, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 2nd day of May, 2000.

**INTRASTATE REGISTERED AGENT
CORPORATION**

By 
David L. Perry, Jr.
Vice President

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