

TRANSMITTAL LETTER

P00000073954

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

SUBJECT: PAN MUSIC + PAN GEAR, Inc.  
(Proposed corporate name - must include suffix)

100003340771--8  
-07/31/00--01116--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cathy N. Chapman  
Name (Printed or typed)

11030 SW 160th Street  
Address

Miami, Florida 33157  
City, State & Zip

305-342-5493

Daytime Telephone number

FILED  
00 JUL 31 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

gj 8/3

## 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.

FILED  
00 JUL 31 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

PAN MUSIC + PAN GEAR, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

11030 SW 160th  
Miami, Florida 33157

### **ARTICLE III SHARES**

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

1000 (one thousand) Shares, No Par Value

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


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

Cathy N. Chapman  
11030 SW 160th Street  
Miami, FL 33157

### **ARTICLE V INCORPORATOR**

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

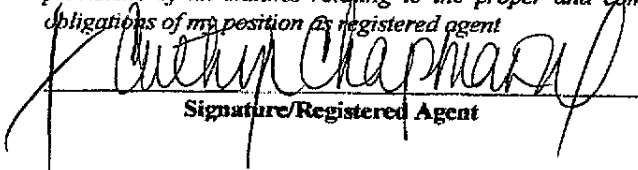
Cathy N. Chapman  
11030 SW 160th Street  
Miami, FL 33157

  
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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PAN MUSIC + PAN GEAR, Inc.
2. The name and address of the registered agent and office is:

Cathy N. Chapman  
\_\_\_\_\_  
(NAME)

11030 SW 160th Street  
\_\_\_\_\_  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33157  
\_\_\_\_\_  
(CITY/STATE/ZIP)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

X Cathy N. Chapman  
(SIGNATURE)

7/26/2000  
(DATE)