

CHRIS CADENHEAD  
ATTORNEY AT LAW

420 EAST PINE AVENUE  
CRESTVIEW, FLORIDA 32539  
PHONE (850) 682-6164  
FACSIMILE (850) 682-8343  
E-MAIL CCADEN@3102AOL.COM

REPLY TO: P.O. Box 727  
CRESTVIEW, FL 32536

ACCLAIM CORPORATE PLAZA  
SUITE C-137  
155 CRYSTAL BEACH DRIVE  
DESTIN, FLORIDA 32541  
PHONE (850) 837-5509  
FACSIMILE (850) 650-4556

July 6, 2000

Secretary of State  
Corporate Division  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

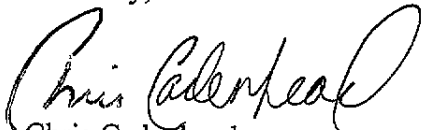
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: PAN, INC.

Find enclosed herewith an original and photocopy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents fees necessary for this filing.

Please file the original of the enclosed Articles and return a certified copy to the undersigned at the post office box address in Crestview, Florida.

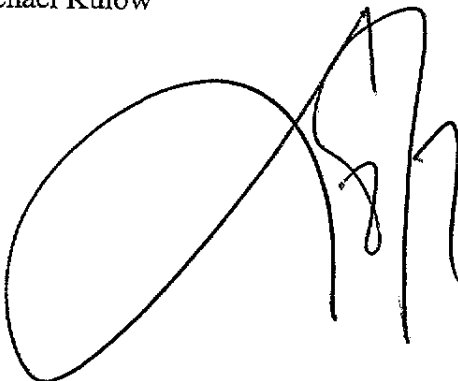
Sincerely,

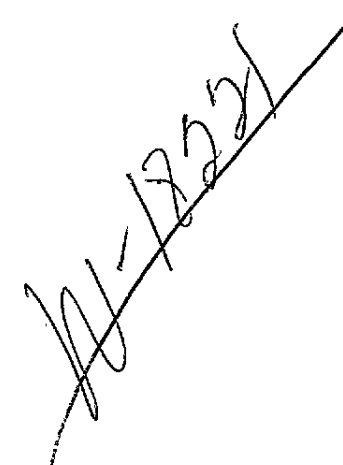
  
Chris Cadenhead

/ms

Enclosures

cc: Michael Kulow





FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 21, 2000

CHRIS CADENHEAD, ESQ.  
155 CRYSTAL BEACH DRIVE  
SUITE C-137  
DESTIN, FL 32541

SUBJECT: PAN, INC.  
Ref. Number: W00000018221

We have received your document for PAN, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 100A00039966

CHRIS CADENHEAD  
ATTORNEY AT LAW

420 EAST PINE AVENUE  
CRESTVIEW, FLORIDA 32539  
PHONE (850) 682-6164  
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August 2, 2000

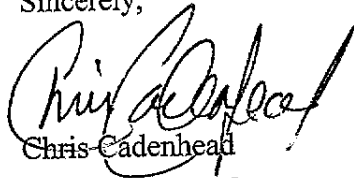
Secretary of State  
Corporate Division  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: PAN & PANTRY, INC.

Find enclosed herewith an original and photocopy of Articles of Incorporation for the above named corporation which have been revised pursuant to instructions in your letter of July 21, 2000. We have previously provided a check in the amount of \$78.75 to cover the cost of filing and a certified copy.

Please file the original of the enclosed Articles and return a certified copy to the undersigned at the post office box address in Crestview, Florida. Thank you for your attention to this matter.

Sincerely,



Chris Cadenhead

/ms

Enclosures

cc: Michael Kulow

ARTICLES OF INCORPORATION  
of  
**PAN & PANTRY, INC.**

FILED  
00 AUG -7 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is PAN & PANTRY, INC. and its principal place of business shall be located at 4152 South Suncoast Blvd., Homosassa, Florida 34446.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is initially organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. Stock shall be issued under Section 1244 of the Internal Revenue Code.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in this state is Chris Cadenhead, 420 East Pine Avenue, Crestview, Florida 32539, and the mailing address is the same. The initial registered agent at that address shall be Chris Cadenhead.

## ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

The corporation, pursuant to the authority vested in Section 607.111, F.S. shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers. The initial stockholders in the corporation and who shall initially manage the business are:

Michael Kulow	President/stockholder	4 Birchtree Street Homosassa, FL 34446
Chris Cadenhead	Vice President/stockholder	420 East Pine Avenue Crestview, FL 32539

## ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

CHRIS CADENHEAD  
Attorney at Law  
420 East Pine Street  
P.O. Box 727  
Crestview, FL 32536

## ARTICLE IX - INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than \$500.00.

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer, or any former Officer, to the full extent permitted bylaw. No officer shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer breached or failed to perform his duties as an officer as provided in Florida Statutes.

ARTICLE XI - By-laws

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the shareholders.

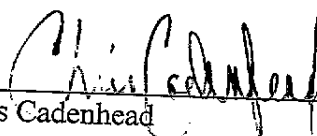
ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

ARTICLE XIII - DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders, or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned, subscriber of this corporation, have executed these articles of incorporation at Crestview, Florida on the 3rd day of August, 2000.

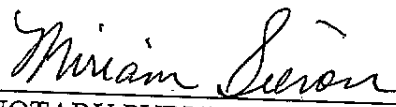
  
Chris Cadenhead

Attorney/Subscriber

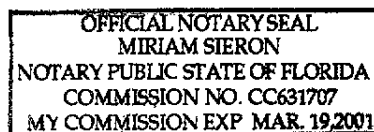
STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHRIS CADENHEAD, the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this 3rd day of August, 2000.

  
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
and  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

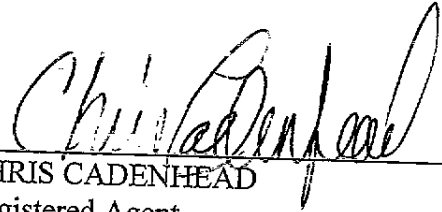
In compliance of Section 48.091, Florida Statutes, the following is submitted:

That **PAN & PANTRY, INC.**, desiring to organize or qualify under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 420 East Pine Avenue, Crestview, FL 32539 has named **CHRIS CADENHEAD** as its agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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.

Dated this 3rd day of August, 2000.

  
\_\_\_\_\_  
CHRIS CADENHEAD  
Registered Agent

**FILED**  
00 AUG -7 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA