

P00800091030

Requester's Name

Address

**MUNIZ
1810 MARLEAF BLVD
OLDSMAR, FL 34677**

Office Use Only

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

**FILED
00 SEP 25 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____
- Mail out Will wait
- Certified Copy
- Photocopy 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

**900003375059--8
-08/28/00--01114--002
****122.50 *****78.75**

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Cesar Muniz **GAME**
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 9-27-00
BOG. EXAM WC

Examiner's Initials

WC
9-27
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2000

MUNIZ
1810 MAPLE LEAF BLVD.
OLDSMAR, FL 34677

SUBJECT: MAS ENTERPRISES, INC.
Ref. Number: W00000021473

We have received your document for MAS ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 000A00046589

ARTICLES OF INCORPORATION
OF
PAN AMERICAN INVESTMENTS OF OLDSMAR, INC.

FILED
00 SEP 25 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the Subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of the Corporation

The name of the corporation shall be PAN AMERICAN INVESTMENTS OF OLDSMAR, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is securities and real estate investments, and any other activities or business permitted under the Laws of the United States of America and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every kind, class, and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal telegraph, telephone, or cemetery company, a building and

loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgage, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required. To purchase corporate assets of any other corporation and engage in the same or other character or business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bond, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500,000 shares of common stock, \$0.01 par value.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation shall begin business is not less than TWO THOUSAND FIVE HUNDRED DOLLARS 00/100, (\$2,500.00) U.S.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 1810 MAPLELEAF BLVD, OLDSMAR, FLORIDA, 34677. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII

Directors

This corporation shall have not less than Two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

ARTICLE VIII

Members of First Board of Directors

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Cesar A. Muniz	1810 Mapleleaf Blvd Oldsmar, Fl 34677
Brenda Shirley	1810 Mapleleaf Blvd Oldsmar, Fl 34677

ARTICLE IX

Subscribers

The name and street address of the subscribers of these Articles of Incorporation, the number of stock shares which they agree to take, and the value of consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Cesar A. Muniz	1810 Mapleleaf Blvd Oldsmar, Fl 34677	125,000	\$ 1,250.00
Brenda Shirley	1810 Mapleleaf Blvd Oldsmar, Fl 34677	125,000	\$ 1,250.00

ARTICLE X

Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 XI

Registered Agent

The initial designation of the registered office of this corporation shall be at 1810 Mapleleaf Blvd, Oldsmar, Florida, 34677, and the registered agent shall be Brenda Shirley.

Pursuant to Florida Statutes, Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: 

BRENDA SHIRLEY
REGISTERED AGENT

ARTICLE XII

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

