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#### TRANSMITTAL LETTER

TO:

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

SUBJECT:

Incorporation of: PANTOJA, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced new corporation and a firm check in the amount of: \$78.75.

□ \$70.00 Filing Fee \$78.75 Filing Fee & Certificate

\$122.50 Filing Fee & Certified Copy \$131.25 Filing Fee Certified Copy & Certificate

--- One (1) additional copy required ---

### PLEASE FILE STAMP AND <u>RETURN</u> THE 3-HOLE PUNCHED, BUFF COLORED ARTICLES OF INCORPORATION.

FROM:

Kenneth B. Thomson, P.A. Attorney and Counselor at Law 101 Southhall Lane, Suite 400 Maitland, FL 32751

Phone: (407) 667-4888 Fax: (407) 388-0040

Dated: July 21, 2003

## ARTICLES OF INCORPORATION of PANTOJA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

#### ARTICLE I

NAME

The name of the corporation is:

PANTOJA, INC.

#### **ARTICLE II**

#### PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the corporation is:
8127 Bucksaw Drive, Orlando, FL 32817-2491

The mailing address of the corporation is:

8127 Bucksaw Drive, Orlando, FL 32817-2491

#### ARTICLE III

#### CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE IV

#### PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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#### ARTICLE V

#### CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is One Hundred Thousand (100,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI

#### PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

#### ARTICLE VII

#### **INITIAL DIRECTORS**

The following individual shall initially hold the office of Director:

1. Mark A. Pantoja

3. Javier J. Pantoja

2. Wendy D. Gray Pantiga

4. Nicole C. Pantoja

#### ARTICLE VIII

#### **INITIAL OFFICERS**

The following individual shall initially hold the following Offices:

Wendy D. Pantoja - President
 Wendy D. Pantoja - Secretary
 Nicole C. Pantoja - Treasurer

#### ARTICLE IX

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:
8127 Bucksaw Drive, Orlando, FL 32817-2491
and the name of its initial registered agent at such address is:

Mark A. Pantoja

#### ARTICLE X

#### INCORPORATOR

The name and address of the incorporator is:

Mark A. Pantoja 8127 Bucksaw Drive Orlando, FL 32817-2491

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on July 21, 2003.

INCORPORATOR: MARK A. PANTOJA

Mark A. Pantoja, as incorporator

## CONSENT TO SERVE AS REGISTERED AGENT of PANTOJA, INC.

Mark A. Pantoja hereby consents to serve as Registered Agent in the State of Florida for Pantoja, Inc. He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: July 21, 2003.

REGISTERED AGENT: MARK A. PANTOJA

Mark A. Pantoja, as Registered Agent

8127 Bucksaw Drive Orlando, FL 32817-2491

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