

PO4000110921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

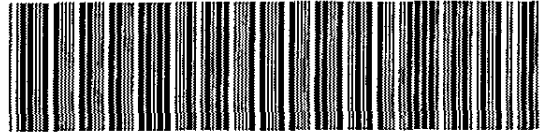
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUL 28 PM 12:06
SETUP
DIVISION

104-26272

TRANSMITTAL LETTER

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

SUBJECT: PAN DIVERSIFY GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JOSEPH A. WHITTAKER
Name (Printed or typed)

2008 CORENA DR
Address

ORLANDO, FLORIDA 32810
City, State & Zip

(407) 294 - 7218
Daytime Telephone number

04 JUL 23 PM 12:06
SEAL
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PAN DIVERSIFY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

JOSEPH A. WHITTAKER
1121 NORTH MAIN ST.
KISSIMMEE, FL. 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSEPH A. WHITTAKER, RAY A. CLARKE,
CARLOS LOMBARDO, JUSTO FUENTES,
HUMBERTO CAMARENA.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSEPH A. WHITTAKER
1121 NORTH MAIN ST.
ORLANDO, FL. 34744.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH A. WHITTAKER
2008 CORENA DRIVE
ORLANDO, FL. 32810


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

07/23/04

Date



Signature/Incorporator

07/23/04

Date

SECRET
DIVISION
04 JUL 28 PM 12:07