

P04000166905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

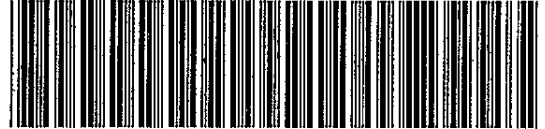
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/24/04--01014--005 **87.50

FILED

2004 DEC 13 A 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature] 12/14 ✓



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2004

ROBIN J. DISSTON
2600 NO. FLAGLER DR.
WEST PALM BEACH, FL 33407

SUBJECT: PANGA BOAT CORPORATION
Ref. Number: W04000043976

We have received your document for PANGA BOAT CORPORATION. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is P03000059622.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 904A00067707

ROBIN J. DISSTON
2600 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

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

December 9, 2004

FILED

2004 DEC 13 A 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

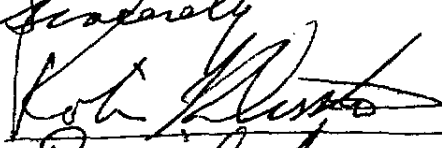
Re: Panga Boat Corporation

As advised on 11/12/04 and again
on 12/7/04, please be advised that
Panga Boat Corporation has no
intention of reinstating, therefore
releasing the name for another
entity to use.

Thank you for your consideration.

State of: Florida
County of: Palm Beach

Dec 9, 2004

Sincerely

President

ID: known



Wayne A. Frechette
Commission # DD 016419
Expires May 22, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

TRANSMITTAL LETTER

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

SUBJECT: PANGA BOAT CORPORATION
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ROBIN J. DISSTON
Name (Printed or typed)

2600 NO. FLAGLER DR.
Address

WEST PALM BEACH, FL 33407
City, State & Zip

561 / 833-3750
Daytime Telephone number
@ 203 / 912-5399

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:

PANGA BOAT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2600 NO. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To import from Mexico and sell in the United States a range of outboard motor boats, from 21 feet to 27 feet, which have the local generic name of PANGA. Eventually we will sell larger sizes.

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):

ROBIN J. DISSTON
PRESIDENT/SECRETARY
2600 NO. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

ARTICLE VI REGISTERED AGENT

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


ROBIN J. DISSTON
2600 NO. FLAGLER DR.
WEST PALM BEACH, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBIN J. DISSTON
2600 NO. FLAGLER DR
WEST PALM BEACH, FL 3307


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

11/22/04

Date



Signature/Incorporator

11/22/04

Date

FILED
2004 DEC 13 A 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA