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LAW OFFICES

### Hassell, Moorhead & Carroll

149 SOUTH RIDGEWOOD AVENUE - SUITE 301 POST OFFICE BOX 2229 DAYTONA BEACH, FLORIDA 32115-2229

> FAX (386) 258-7406 EMAIL: HassellMoorheadLaw@cfl.rr.com TELEPHONE (386) 238-1357

FRANCIS J. CARROLL, JR.\*

\*FLORIDA BAR BOARD CERTIFIED

CIVIL TRIAL LAWYER

\*CERTIFIED MEDIATOR

ALFRED WASHINGTON, JR. BETHANY L. SCHONSHECK

February 22, 2006

CIVIL TRIAL LAWYER

"FLORIDA BAR BOARD CERTIFIED

AVIATION LAWYER

M. JENNIFER MOORHEAD

\*FLORIDA BAR BOARD CERTIFIED

F, BRADLEY HASSELL\*

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Pan Atlantic Operations, Inc.

Dear Sir or Madam:

I enclose the original and one copy of the Articles of Incorporation for the abovenamed corporation, together with the appropriate check in the amount of \$89.50 in payment of the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
Total	\$87.50

I would ask that the original Articles be filed, with a certified copy being returned to this office.

If you have any questions and/or need additional information concerning this request, please do not hesitate to call. Your courtesy is appreciated.

F. Bradley Hassell

FBH:clk

**Enclosures** 



OF

#### PAN ATLANTIC OPERATIONS, INC.

ARTICLE I NAME

The name of this corporation shall be: Pan Atlantic Operations, Inc.

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SECTRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 30 Lazy Eight Drive, Port Orange, Florida 32128.

ARTICLE III DURATION

The duration of this corporation is perpetual.

ARTICLE IV PURPOSE

The purpose for which this corporation is organized is any and all lawful business.

#### ARTICLE V CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have is 100 shares, having a par value of \$1.00 per share.

#### ARTICLE VI REGISTERED AGENT

The name and street address of the initial registered agent of the corporation is Peter Stewart Pierpont, 30 Lazy Eight Drive, Port Orange, FL 32128.

#### ARTICLE VII BOARD OF DIRECTORS

The names and address of the initial Directors of this corporation, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Peter Stewart Pierpont 30 Lazy Eight Drive Port Orange, FL 32128

Stephen J. Roth 1543 Chaucer Court DeLand, FL 32724

## ARTICLE VIII INCORPORATOR

The name and street address of each incorporator is as follows:

Name and Address:	Shares Value
Peter Stewart Pierpont	50%
30 Lazy Eight Drive	
Port Orange, FL 32128	
Stephen J. Roth	50%
1543 Chaucer Court	
DeLand, FL 32724	

The undersigned incorporator has executed these Articles of Incorporation this 2/37 day

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STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this day of february, 2006, by Peter Stewart Pierpont, who is personally known to me or has produced as identification, and who did not take an oath.

Signature of Notary

Printed or stamped name of Commission Expires:

CAROL L. KOSCOE
MY COMMISSION # DD 361850
EXPIRES: October 29, 2008
Bonded Thru Notary Public Underwritens



## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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.

Peter Stewart Pierpoht, Registered Agent

Dated: