

P06000095502

Florida Department of State
Division of Corporations
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Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

PANA SKYLAKE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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Help

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ARTICLES OF INCORPORATION

OF

PANA SKYLAKE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is PANA SKYLAKE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rata share thereof at the same price and under the same terms at which it is offered to others.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

Prepared by:
Leonardo A. Roth
Roth, Rousso, Katsman, LLP
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: 786-279-0000
Florida Bar Number: 747793.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is:

c/o Roth, Rousso, Katsman, LLP.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is:

LEONARDO A. ROTH, ESQ.
c/o Roth, Rousso, Katsman, LLP
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

ARTICLE IX. DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or

corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

ARTICLE X. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Directors and Officer of the corporation is:

OFFICERS AND SPECIFIC ADDRESS

Director, President and Secretary :

Victor Azrak: 18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180

Director, Vice President and Treasurer

David Azrak: 18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180

ARTICLE XI. SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is: Leonardo A. Roth, Esq., c/o Roth, Rouso, Katsman, LLP., 18851 NE 29th Avenue, Ste 900, Aventura, FL 33180

ARTICLE XII. AMENDMENTS

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 it 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.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of PANA SKYLAKE, INC.



Leonardo A. Roth, Esq.
CORPORATE SUBSCRIBER

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DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

PANA SKYLAKE, INC. is a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at:

c/o Roth, Rousso, Katsman, LLP
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

has LEONARDO A. ROTH as its agent to accept service of process within this state.

OFFICERS AND SPECIFIC ADDRESS

Director, President and Secretary :

Victor Azrak: 18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180

Director, Vice President and Treasurer

David Azrak: 18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180

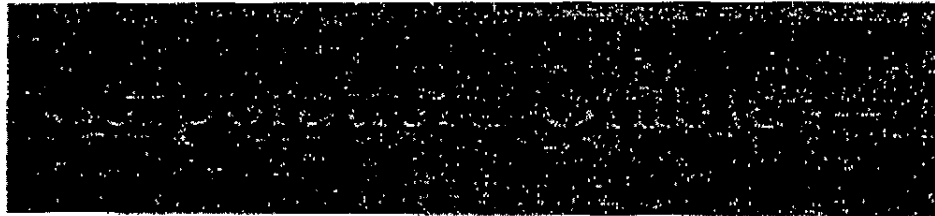
ACCEPTANCE:

I agree as Registered Agent of PANA SKYLAKE, INC. to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

BY:


LEONARDO A. ROTH

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Florida Profit

SOUTHERN SOURCE, INC.

PRINCIPAL ADDRESS

46 S.W. FIRST STREET
FOURTH FLOOR
MIAMI FL 33130

MAILING ADDRESS

46 S.W. FIRST STREET
FOURTH FLOOR
MIAMI FL 33130

Document Number
P06000093754

FEI Number
NONE

Date Filed
07/14/2006

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
LOEBL, LILIANA 46 S.W. FIRST STREET FOURTH FLOOR MIAMI FL 33130

Officer/Director Detail

Name & Address	Title
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*Please
correct
to address
in art. I.*

LOEBL, ARI 7771 N.W. 146TH STREET MIAMI LAKES FL 33016	PVD
LOEBL, ARI 7771 N.W. 146TH STREET MIAMI LAKES FL 33016	STD

Annual Reports

Report Year	Filed Date
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303423

July 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

X SOUTHERN SOURCE, INC.
46 S.W. FIRST STREET
FOURTH FLOOR
MIAMI, FL 33130

The Articles of Incorporation for SOUTHERN SOURCE, INC. were filed on July 14, 2006, and assigned document number P06000093754. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number E06000180177.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file/effective date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4 or by going to their website at www.irs.ustreas.gov.

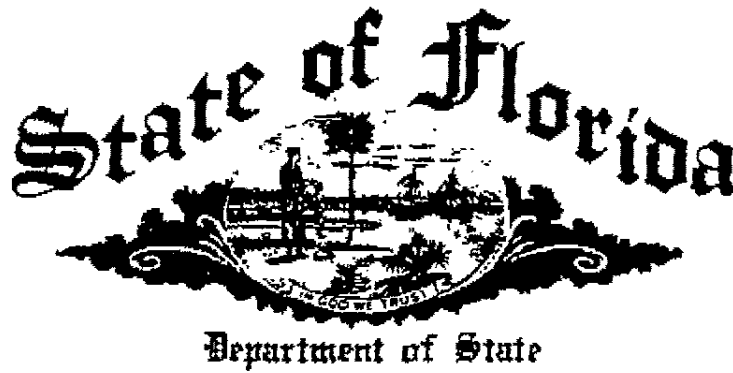
Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Doris Brown
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 106A00045635

P.O BOX 6327 - Tallahassee, Florida 32314



I certify the attached is a true and correct copy of the Articles of Incorporation of SOUTHERN SOURCE, INC., a Florida corporation, filed on July 14, 2006, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number E06000180177. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P06000093754.

Authentication Code: 106A00045635-071706-P06000093754-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Seventeenth day of July, 2006



Sue M. Cobb
Sue M. Cobb
Secretary of State

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③

ARTICLES OF INCORPORATION
OF
SOUTHERN SOURCE, INC.

ARTICLE I

The name of this corporation is Southern Source, Inc. The principal address of the corporation is 7771 N.W. 146th Street, Miami Lakes, Florida 33016.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Liliana Loeb1.

ARTICLE VI

This corporation shall have one (1) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Herbert Loeb1

7771 N.W. 146th Street
Miami Lakes, Florida 33016

Ari Loeb1

7771 N.W. 146th Street
Miami Lakes, Florida 33016

The officers of the corporation are as follows:

Herbert Loeb1
Ari Loeb1

President, Vice-President,
Secretary, Treasurer

ARTICLE VII

The name and address of the person signing these Articles is Liliana Loeb1, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

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ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of July, 2006.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

Liliana Loeb

LILIANA LOEBL

Subscriber and Registered Agent

STATE OF FLORIDA)

: ss.

COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 12 day of July, 2006, by Liliana Loeb who is personally known to me.

Maria E. Nolasco

NOTARY PUBLIC, State of Florida

At Large

Print Name:

Maria E. Nolasco

My Commission Expires:

Prepared by: Liliana Loeb, Esq.
46 S.W. First Street
Suite 400
Miami, Florida 33130
(305) 358-0034
Florida Bar No. 703615



Maria E. Nolasco
Commission # DD434769
Expires May 26, 2009
Bonded Tico Fam - Insurance, Inc. 800-365-7010

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