

P06000153229

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000292995 3)))



H060002929953ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
06 DEC 13 / 11 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

PANATLANTIC LOGISTICS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

*JF* 12/14/06

FILED

06 DEC 13 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



December 13, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PANATLANTIC LOGISTICS GROUP, INC.  
REF: W06000053664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

FAX Aud. #: W06000292995  
Letter Number: 606A00070926

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED  
H06000292995  
DEC 13 AM 9:45  
CORPORATE STATE  
MIAMI, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PANATLANTIC LOGISTICS GROUP, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the Corporation shall be **PANATLANTIC LOGISTICS GROUP, INC.**

**ARTICLE II.**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:  
6101 Blue Lagoon Drive, Suite 150, Miami FL 33126

**ARTICLE III.**

**PURPOSES**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

H06000292995

**ARTICLE IV.**

**CAPITAL STOCK**

The maximum number of shares that this corporation is to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

**ARTICLE V.**

**TERM**

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

**ARTICLE VI.**

**REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent for this corporation shall be Moneque S. Walker, Esquire and the Registered Office shall be located at 8260 West Flagler Street, Suite 1E, Miami, Florida 33144 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

The aforementioned location does not constitute the principal office.

**ARTICLE VII.**

**DIRECTORS**

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

**NAME: ELGER RAUL ARAGUNDI**

**TITLE: President**

**ARTICLE VIII.**

**INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Moneque S. Walker, Esquire, 8260 W. Flagler Street, Suite 1E, Miami, Florida 33144.

**ARTICLE IX.**

**INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting and accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

**ARTICLE X.**

**INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

**ARTICLE XI.**

**TELEPHONE MEETING AUTHORIZED**

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

**ARTICLE XII.**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner and with

the vote provided by law.

H06000292995

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 12 day of December, 2006.

*Moneque S. Walker*  
MONEQUE S. WALKER  
Incorporator

FILED  
06 DEC 13 AM 9:45  
NOTARY PUBLIC  
STATE OF FLORIDA

**CERTIFICATE OF ACCEPTING DESIGNATION**  
**AS**  
**REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of PANATLANTIC LOGISTICS GROUP, INC. and agree to serve as its agent to accept service of process within this State at its Registered Office.

*Moneque S. Walker*  
MONEQUE S. WALKER

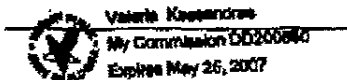
STATE OF FLORIDA }  
COUNTY OF DADE }

BEFORE ME, the undersigned authority, this day personally appeared Moneque S. Walker to me known to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 12 day of DECEMBER 2006.

*[Signature]*  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



H06000292995