# P08000041791

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



200124304092

RECEIVED

2009 APR 24 AM 9: 31

Teumera Ybb 52 5001



ACCOUNT NO. : 072100000032

REFERENCE: 542924

AUTHORIZATION :

COST LIMIT :

ORDER DATE: April 24, 2008

ORDER TIME : 3:21 PM

ORDER NO. : 542924-005

CUSTOMER NO: 7114190

DOMESTIC FILING

NAME:

PRECIOUS PANDA ENTERPRISES

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

# **ARTICLES OF INCORPORATION**

# <u>OF</u>

# ARTICLES OF INCORPORATION OF PRECIOUS PANDA ENTERPRISES INC.

The undersigned, being of legal age desiring to form a Corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

# **ARTICLE I**

#### **Name**

The name of the Corporation shall be Precious Panda Enterprises Inc.

#### **ARTICLE II**

# **Commencement of Corporate Existence**

This corporation shall commence its existence immediately upon filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

#### **ARTICLE III**

# **Purpose and General Powers**

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to Corporation for profit under the laws of the State of Florida.

#### ARTICLE IV

# **Capital Stock**

#### A. Number and Class of Shares Authorized; Par Value

The aggregated number of shares which the Corporation shall have authority to issue 1000 shares of common stock having a par value of \$1.00 per share, which shall be designated "Common Stock".

# **B. Voting Rights**

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

# C. No Preemptive Rights

No holder of shares of any class of the Corporation shall have as matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

#### **ARTICLE V**

# Initial Registered Office and Agent; Principal Place of Business

The initial registered office of this Corporation shall be located at the City of Orlando, County of Orange, and the State of Florida, and its address there shall be, at present, 9030 Verona Sound Way Orlando Florida 32829, and the initial registered Agent of the Corporation at the address shall be Susan Ortiz. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be; 9030 Verona Sound Way Orlando, Florida 32829.

# **ARTICLE VI**

# **Initial Board of Directors**

The initial Board of Directors of the Corporation shall consist of one (1) director. The name and street address of the director of this Corporation is

Susan Ortiz

9030 Verona Sound Way

Orlando, Florida 32829

The number directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

# **ARTICLE VII**

# **Incorporator**

The name and street address of the person signing these Articles of Incorporation as Incorporation is:

Susan Ortiz

9030 Verona Sound Way

Orlando, Florida 32829

# **ARTICLE VIII**

# **Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE IX**

# **Amendment**

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.

# **ARTICLE X**

# **Headings and Captions**

The headings or captions of these various Articles of Incorporations are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned has hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this on this 17 day of April , 2008.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this April 2008.

Susan Ortiz

# STATE OF FLORIDA

# **COUNTY OF ORANGE**

The foregoing instrument was acknowledge before me this, by, who is | | personally known to me | or has produced as identification and who did not take oath.

DL # 0632.780.82.601.0

**NOTARY PUBLIC** 

MARJORIE JOSEPH
Notary Public - State of Florida
My Commission Expires Dec 7, 2010
Commission # DD 621008
Bonded Through National Notary Assn.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.9091 and 607.0501, Florida statues the following is submitted:

Precious Panda Enterprises Inc. (the "Corporation") desiring to organize as a dramatic corporation or qualify under the laws of the State of Florida has named and designated Susan Ortiz as its Registered Agent to accept service of process within the State of Florida with its registered office located at 9030 Verona Sound Way Orlando, Florida 32829.

# **ACKNOWLEDGMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statues, Section 48.091 and all other Statues, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 17 of  $A\rho r / 2008$ .

Susan Ortiz, Registered Agent

2008 APR 24 AM 9: 31
SECRETARY OF STATE
ALLAHASSE OF STATE