

P10000072645

(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



900184983879

09/02/10--01003--004 **70.00

RECEIVED

10 SEP -2 AM 9:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

10 SEP -2 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

9/01

Stan Berka

Requester's Name

6801 Lake Worth Rd. #104

Address

Lake Worth FL 33467

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Pan USA INC.

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

August 31, 2010

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

SUBJECT: PAN USA Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Albert Abitbol

2450 West Sample Road Suite #9

Pompano Beach, FL 33073

954-971-2020

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

10 SEP -2 AM 10:47

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAN USA Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

PAN USA Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2450 West Sample Road Suite #9

Pompano Beach, FL 33073

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Albert Abitbol
2450 West Sample Road Suite #9
Pompano Beach, FL 33073

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Albert Abitbol
2450 West Sample Road Suite #9.
Pompano Beach, FL 33073

ARTICLE VI
DIRECTORS AND OFFICERS

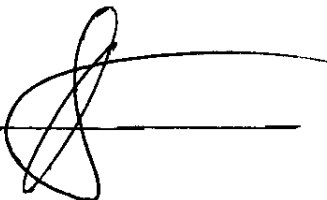
The directors and officers of the corporation shall be:

Title: President
Albert Abitbol

Title: Vice President
Pascal Abitbol

Title: Secretary, Treasurer
Nadav Farahan

The undersigned has executed these Articles of Incorporation this
31th day of August, 2010.

Signature 

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

PAN USA Inc.

2. The name and address of the registered agent and office is:

Albert Abitbol

2450 West Sample Road Suite #9

Pompano Beach, FL 33073

SIGNATURE _____

Albert Abitbol

TITLE _____

Incorporator

DATE 8/31/10

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 08/31/10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP - 2 AM 10:47

APPROVED
AND
FILED