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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 4, 1995

MONTGOMERY TRUCK LINES, INC. PO BOX 6 COLEMAN, FL 33521

SUBJECT: PANASOFFKEE LEASING, INC.

Ref. Number: W95000007198

We have received your document for PANASOFFKEE LEASING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$1225.02. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 495A00015117

# ARTICLES OF INCORPORATION

FILED 95 APR 14 AM 8-31 SECRETARY OF STATE TALLAMASSEE FLORIDA

OF

PANASOFFKEE LEASING, 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 ONE

#### NAME

1.1 The name of the Corporation is PANASOFFKEE LEASING, INC.

#### ARTICLE TWO

#### DURATION

2.1 The term of existence of the Corporation is perpetual.

# ARTICLE THREE

#### PURPOSE

3.1 The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE FOUR

## CAPITAL STOCK

4.1 The aggregate number of shares which the Corporation has authority to issue is one thousand (1,000) shares, all of which shall be common shares with par value of One Dollar (\$1.00).

#### ARTICLE FIVE

# INITIAL REGISTERED AGENT AND ADDRESS

5.1 The name of the initial registered agent of the Corporation is S.E. Montgomery. The street address of the initial registered office of the Corporation is 511 MULBERRY ST., COLEMAN, FLA. 33521

#### ARTICLE SIX

## PRINCIPAL OFFICE

- 6.1 The street address of the principal office of the Corporation is 511 MULBERRY ST., COLEMAN, FLA. 33521
- 6.2 The mailing address of the Corporation is  $\phi$  O BOX 6, COLEMAN, FLA. 33521

# ARTICLE SEVEN

#### DIRECTORS

7.1 The initial Board of Directors of the Corporation shall consist of one member.7.2 The name and address of the initial Board of Directors

NAME

#### ADDRESS

S. E. MONTGOMERY

1846 COUNTY ROAD 479 LAKE PANASOFFKEE, FLA33538

# ARTICLE EIGHT

## INCORPORATOR

8.1 The name and address of the Incorporator is:

NAME

#### ADDRESS

S. E. MCHTGOMERY

1846 COUNTY ROAD 479 LAKE PANASOFFKEE, FLA 33538

## ARTICLE NINE

# INDEMNIFICATION

9.1 The Corporation shall have the power to indemnify, to the fullest extent permitted by law, its directors, officers, employees and agents.

## ARTICLE TEN

# AMENDMENT OF ARTICLES

10.1 The 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 stockholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto subscribed my name on 22 \_\_\_, 1995. INCORPORATOR STATE OF FLORIDA COUNTY OF Sumilar The foregoing instrument was acknowledged before me this 271995, by Vanda J Cetrubge WANDA L AKRIDG Notary Public-State of Freddo My Commission Expires JAN 23, 1999 COMM # CC434979 مادان زامران المساهدة والماداء والماداء والماداء Personally known / OR Produced Identification \_ Type of Identification Produced:

Having been named Registered Agent for PANASOFFKEE LEASING, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes (1993).

REGISTERED KGENT