

19500003238

PATRICK L. CORDERO, P.A.

ATTORNEYS AT LAW

OF COUNSEL  
TIMOTHY M. MARTIN

OCEAN BANK BUILDING  
782 N.W. LE JEUNE RD  
SUITE 328  
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TELEPHONE: (305) 445-4855  
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April 12, 1995

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

70100001462637  
-04/21/95--01000--003  
\*\*\*\*124.50 \*\*\*\*124.50

Re: Pan American Insurance & Investment, Group, Inc.

Gentlemen:

I am enclosing the original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check for the sum of \$122.50 is enclosed which represents the following fees per Fla. Stat. 607.361:

For Profit Corp. Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy of Articles	\$52.50

Please file the original of the enclosed Articles of Incorporation and mail back to the undersigned a confirmed copy.

Very truly yours,

  
Patrick L. Cordero, Esq.

PLC:nb

Enc.

4/15/95

TK

RECORDED  
MAR 21 11 22 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Incorporation:

### ARTICLE I. Corporate Name

The name of this corporation is "PAN AMERICAN INSURANCE & INVESTMENT GROUP, INC.

### ARTICLE II. Duration

The period of its duration is perpetual.

### ARTICLE III. Purpose

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

### ARTICLE IV. Capital Stock

The Corporation is authorized to issue One Hundred (100) shares, all of one class of Common Stock at 1.00 par value per share.

### ARTICLE V. Initial Registered Agent and Office.

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent:  
John McGee  
13641 S.W. 128th Street  
Miami, Florida 33177

Address of Corporation:  
13641 S.W. 128th Street  
Miami, Florida 33177

### ARTICLE VI. Initial Board of Directors

The Corporation shall have one (1) director initially.  
The number of directors may be increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).  
The name and address of the initial director of this corporation is:

John McGee  
13641 S.W. 128th Street  
Miami, Florida 33177

ARTICLE VII. Incorporators.

The name and address of the Incorporator signing these Articles of Incorporation are:

John McGee  
13641 S.W. 128th Street  
Miami, Florida 33177

ARTICLE VIII. Amendment of Articles

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 IX. Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all shareholders entitled to vote and filed with the Secretary of the Corporation.

ARTICLE X. Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation,

and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board or Directors.

ARTICLE XI - Initial Officer(s)

The following officers shall hold initial appointments and may be changed with shareholder action:

President: John McGee  
Vice President: John McGee  
Treasurer: John McGee  
Secretary: John McGee

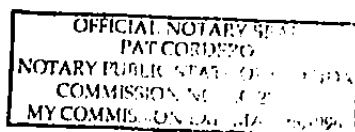
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12<sup>th</sup> day of April, 1995.

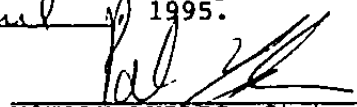
  
John McGee

STATE OF FLORIDA        )  
COUNTY OF DADE        ) SS.

BEFORE ME, the undersigned authority, personally appeared John McGee, to me known or who provided the following identification M200-429-61-429-0 and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 12<sup>th</sup> day of April, 1995.



  
NOTARY PUBLIC, State of Florida  
at Large

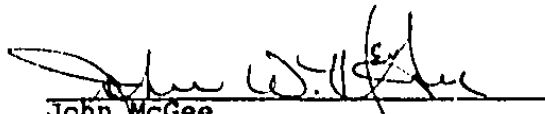
My Commission Expires:

RECEIVED  
APR 21 1995  
CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT

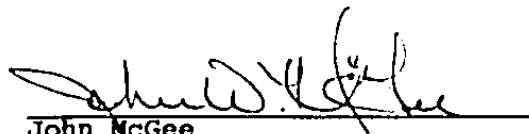
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with §48.091, Florida Statutes, the following is submitted:

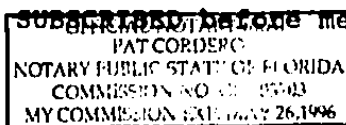
First, that PAN AMERICAN INSURANCE & INVESTMENT GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, Florida, has named John McGee, located at 13641 S.W. 128th Street, Miami Florida, 33177 as its agent to accept service of process within Florida.

  
John McGee  
Chief Executive Officer

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
John McGee  
Resident Agent

SWORN AND SUBSCRIBED before me this 12<sup>th</sup> day of April, 1995.



! NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:

**P95000032388**  
**PATRICK L. CORDERO, P.A.**  
ATTORNEYS AT LAW

OF COUNSEL:  
TIMOTHY M. MARTIN

OCEAN BANK BUILDING  
782 N.W. LE JUNE RD  
SUITE 328  
MIAMI, FL 33126

TELEPHONE: (305) 448-4868  
TELEFAX: (305) 448-8483

June 18, 1995

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

Re: Pan American Insurance & Investment, Group, Inc.  
No. P 95000032388

Gentlemen:

It has come to my attention that there was a typographical error in the incorporating address of the above-referenced corporation.

Therefore, kindly correct your records to reflect the proper address as follows:

13641 S.W. 178th Street  
Miami, Florida 33177

Thanking you in advance for your attention to this matter

Very truly yours,

  
PATRICK L. CORDERO, ESQUIRE

PLC/aic

*JW*  
*6-28-95*

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000032388**

1. Corporation Name

**PAN AMERICAN INSURANCE & INVESTMENT, GROUP, INC**

Principal Place of Business

13041 SW 170TH STREET  
MIAMI FL 33177

Mailing Address

13041 SW 170TH STREET  
MIAMI FL 33177

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PYST	MC GEE, JOHN	13041 SW 170TH STREET 178TH	MIAMI FL 33177
D	MC GEE, JOHN	13041 SW 170TH STREET 178TH	MIAMI FL 33177

700002039057--4  
-12/27/96--01043--015  
\*\*\*\*375.00 \*\*\*\*375.00

JB12-20-96

8. Name and Address of Current Registered Agent

MC GEE, JOHN  
13041 SW 170TH STREET  
MIAMI FL 33177

9. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, Etc.	
City	State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date 12/16/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. McGee

12/16/96 794-6634  
Date Daytime Phone #

(305)

FILED  
96 DEC 20 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT

CR02640 (7/94)