

P95000036482

MICHAEL A. BLANK, P.A.

PALM BEACH TOWERS
44 COCONUT ROW
PALM BEACH, FLORIDA 33480

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FILED
MAY 4 PM 1:03
TALLAHASSEE FLORIDA

May 4, 1995

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***122.50 ***122.50

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

RE: PAN AMERICA ENTERTAINMENT, INC.

Dear Sirs,

Enclosed please find the following documents necessary for the filing of the above mentioned corporation:

1. Original + one copy of the Articles of Incorporation of PAN AMERICA ENTERTAINMENT, INC.
2. Check in the amount of \$122.50 for filing costs.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Michael A. Blank

Michael A. Blank, Esq.

MAB:jsw
Encl.

5/9/95
(Signature)

Articles of Incorporation

of

Pan America Entertainment, Inc.

RECORDED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 11 1963

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation is PAN AMERICA ENTERTAINMENT, INC. ("Corporation").

2. The mailing address and principal office address of the corporation is 44 Cocoanut Row, Palm Beach, Florida 33480.

3. The period of its duration is perpetual, unless sooner dissolved.

4. The date and time of the commencement of the corporate existence shall be the time of filing of Articles of Incorporation by the Department of State.

5. The general purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation.

6. The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares, par value One Dollar (\$1.00) per share. All such shares are of one class, and are designated as common shares.

7. The street address of the initial registered office of the Corporation is 44 Cocoanut Row, Palm Beach, Florida 33480, and the name of its initial registered agent at such address is Michael A. Blank.

8. The affairs and business of the Corporation are to be conducted (a) by a Board of Directors of such number as the shareholders may select at each annual meeting of shareholders; (b) by a President, who shall be elected by the Board of Directors at such time and in such manner as the Board of Directors may select; and (c) by such other officers, assistant officers and agents as the Board of Directors may authorize the President of the Corporation to appoint.

The first Board of Directors consisting of two directors, who shall serve until the first annual meeting of shareholders or until their successors are elected and qualify, is as follows:

Michael A. Blank
44 Coconut Row
Palm Beach, Florida 33480

Geoffrey Wight
44 Coconut Row
Palm Beach, Florida 33480

9. The name and address of the incorporator is:

Michael A. Blank
44 Coconut Row
Palm Beach, Florida 33480

Dated May 4, 1995, at Palm Beach, Florida.

Michael A. Blank

Michael A. Blank

The foregoing instrument was acknowledged before me May 4, 1995, by Michael A. Blank who is personally known to me.

Judith S. Wright
NOTARY PUBLIC



JUDITH S. WRIGHT
MY COMMISSION # CC 208294 EXPIRES
June 15, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

Michael A. Blank, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Michael A. Blank

Michael A. Blank

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

FILED
96 DEC 27 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000036482 (4)**

1. Corporation Name

Pan America Entertainment, Inc.

Principal Place of Business

Mailing Address

177 Ocean Lane Dr.

#119

Key Biscayne, FL 33149

Same

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 Address, if Applicable

177 Ocean Ln. Dr.

Suite, Apt. #, etc.

#119

City & State

City & State

Key Biscayne, FL

Zip

Zip

Country

33149

REINSTATEMENT

96000

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified To Do Business in Florida

05/04/95

5. FEI Number

65-066670

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

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
Pres	Wight, Geoffrey P.	177 Ocean Ln. Dr. #119	Key Biscayne, FL 33149
	Blank, Michael A.	44 Coconut Row	Palm Beach, FL 33400
	Delete as Agent		

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*****383.75 ***383.75**

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

~~Wight, Geoffrey P.~~
~~Blank, Michael A.~~
~~44 Coconut Row~~
~~Palm Beach, FL 33400~~

Name **Wight, Geoffrey P.**
Street Address (P.O. Box Number is Not Acceptable)
177 Ocean Ln. Dr.
Suite, Apt. #, Etc.
119
City **Key Biscayne**
State **FL** Zip Code **33149**

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 **12/26/96**

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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: **Geoffrey P. Wight**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **12/12/96** 365/36 8522
Date Daytime Phone #

CR2600 (1-2-95)