

P95000052072

JUL-05-1995 10:00 AM FROM: EMPIRE TO: DIRECTOR, DEPT. OF STATE
S: 4:00 PM
((H95000007462)) PUBLIC ACCESS SYSTEM SHEET
IC: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 9- 10
TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
((H95000007462)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PAGANO INNOVATIONS, INC.
FAX AUDIT NUMBER: H95000007462 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/06/1995 TIME REQUESTED: 16:20:29
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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((H95000007462))
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Help F1 Option Menu F2

NUM Connect: 00:05

FILED
95 JUL -6 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
7/6

RECEIVED
95 JUL -6 AM 8:10
DIVISION OF CORPORATIONS

JUL-05-1995 16:03 FROM EMPLOYEE

TO

DIV CORP ELT FI P.02

H95000007462

Prepared by: .
Amy L. Burkich, Esquire
FL Bar. No. 306942
4476 S.W. 8th Street
Miami, FL 33134
(305) 443-1022

FILED
95 JUL -5 AM 11:50
SECRETED
TALLahassee, FL 32304

ARTICLES OF INCORPORATION
OF
PAGANO INNOVATIONS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

Article I

Name of Corporation

The name of this corporation is:

PAGANO INNOVATIONS, INC.

Article II

General Purpose

This Corporation is hereby organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article III

Capital Stock

The maximum number of shares of stock to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

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Article IV

Address

The initial street of the principal office of this corporation in the State of Florida is:
6555 N.W. 9th Avenue, Suite 408, Ft. Lauderdale , FL

Article V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, after such increase, decreased from time to time by the by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and street address of the member of the first Board of Directors is:

Frank Pagano
6555 N.W. 9th Avenue
Suite 408
Ft. Lauderdale , FL

Article VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as subscribers is/are:

Frank Pagano
6555 N.W. 9th Avenue
Suite 408
Ft. Lauderdale , FL

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Article VII

Date of Corporate Existence Commences

The date when corporate existence for this for this corporation shall begin upon the filing of this document with the Secretary of State.

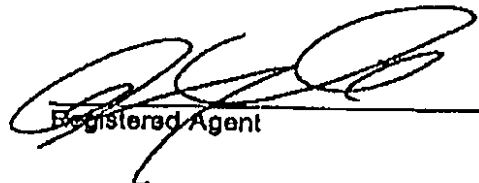
Article VII

Registered Agent

I, Amy L. Burkich, an individual resident of the State of Florida, whose office is:

Amy L. Burkich, Esquire
4478 S.W. 8th Street
Miami, FL 33134

and does hereby state that she accepts appointment as Registered Agent for this Corporation.



Registered Agent

Article IX

Bylaws

The power to adopt, alter, amend or repeal by laws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

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JUL-05-1995 16104 FROM EMPIRE

TO DIU CORP ELT F1 P.03

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation
this 30 day of June, 1995.

H95000007462


Incorporator, Pagano Innovations, Inc.
FLOR P250-260-64-376-0

State of Florida)
) ss.
County of Dade)

The foregoing instrument was acknowledged before me this 30th day of
June, 1995.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



OFFICIAL SEAL
Sergio R. Castano, Jr.
My Commission Expires
Feb. 24, 1996
Comm. No. CC 182667

FILED
95 JUL -6 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

c:\...artofinc.4

H95000007462

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM
APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morlham

Secretary of State

Corporate Services Division

APPROVED
AND
FILED

96 OCT 21 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000052072

PAGANO INNOVATIONS, INC.



6555 N.W. 9TH AVENUE
SUITE 400
FT. LAUDERDALE FL

6555 N.W. 9TH AVENUE
SUITE 400
FT. LAUDERDALE FL

1. Address (please print or type in any way, even through a word processor, and enter extension below)
2. How Company Office Address: If Applicable

3. State: Apt. # / Ext.

4. State: Apt. # / Ext.

5. City: State

6. City: State

7. Zip

8. Zip

9. Zip

10. Zip

11. Date for corporation or qualified
to do business in Florida

07/06/1995

Applied For
Not Applicable

65-060 5339

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

12. Name and Street Address: If not an office, put in home for Florida non-profit corporations, must list at least 3 directors

13. Name of Officer and Director

14. Current Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

15. City: State: Zip

16. PAGANO, FRANK

17. 6555 N.W. 9TH AVE. #408

18. FT. LAUDERDALE FL

400001988914--2
-10/29/96--01099-022
***375.00 ***375.00

8/10/22

19. Name and Address of Current Registered Agent

PAGANO, FRANK
6555 N.W. 9TH AVENUE
SUITE 408
FT. LAUDERDALE FL

20. Name and Address of New Registered Agent

21. Name

22. Street Address (P.O. Box Number is Not Acceptable)

23. State: Apt. # / Ext.

24. City

25. State: Zip Code

26. 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

10/17/94

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

28. See other side for information
on intangible tax.

SIGNATURE:

SIGNATURE AND TYPED, IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/17/94

Date

Daytime Phone #