

P9500056609

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E GAINES ST
TALLAHASSEE FLORIDA 32399
TEL: 305 487 6052

100001545371
-07/25/95--01065--004
****122.50 ****122.50

ATTN: MS. KAREN GIBSON

PER OUR PLEASANT TELEPHONE CONVERSATION PLEASE PROCESS THE FOLLOWING
INFORMATION AND RETURN THE ARTICLES OF INCORPORATION VIA FEDERAL EXPRESS AS
SOON AS POSSIBLE.
ONCE AGAIN THANK YOU FOR YOUR PROMPT ATTENTION TO THIS MATTER AS IT IS QUITE
URGENT.
IF YOU NEED TO CONTACT ME PLEASE DO SO AT 305-389-4955
FEDERAL EXPRESS # 1698-1979-3

HOPE YOU HAVE A PLEASANT DAY.
REGARDS

COLIN HAMILTON
5432 NW 35 AVE
FORT LAUDERDALE
FLORIDA 33309

FILED
95 JUL 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

new exhibit
KKG
7/21

P95000056609
TRANSMITTAL LETTER

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

SUBJECT: PANTEX GROUP INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MR. MICHAEL THOMPSON
Name (printed or typed)

5349 N.W. 35 AVE.
Address

FORT. LAUD. FLORIDA 33309
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PANTEX GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

5349 N.W. 35 AVE
FORT LAUDERDALE
FLORIDA 33309

FILED
95 JUL 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

NINE HUNDRED (900) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL THOMPSON
5439 N.W. 35 AVE
FORT LAUDERDALE
FLORIDA 33309

ARTICLE V INCORPORATOR(S)

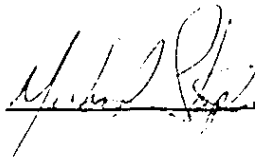
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL THOMPSON - President
5349 N.W. 35 AVE
FORT LAUDERDALE
FLORIDA 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of JULY, 19 95.



Signature **PRESIDENT**

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: PANTEX GROUP INC.
2. The name and address of the registered agent and office is:

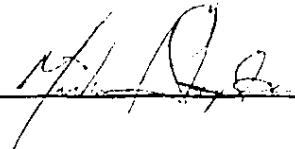
MICHAEL THOMPSON
(NAME)

5349 N.W. 35 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE FLORIDA 33309
(CITY/STATE/ZIP)

FILED
95 JUL 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7/17/95
(DATE)