

P96000029358
TRANSMITTAL LETTER

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

SUBJECT: PAN PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

400001762934
-03/29/96--01077--000
****131.25 ****131.25

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: Ms. ARLENE BATSON
Name (printed or typed)

6511 SANTONA STREET # 12A

Address

CORAL GABLES FL 33146

City, State & Zip

(305) 669-1754

Daytime Telephone number

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

68 4/4/96

ARTICLES OF INCORPORATION

96 MAR 29 11:11 AM '86

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:

PAN PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

14106 S.W. 142nd Avenue, Miami, Florida 33186

ARTICLE III SHARES

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

500 Shares @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arlene Batson
6511 Santona Street, #12A
Coral Gables, FL 33146
Telephone: (305) 669-1754

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):

Dawn Batson

1540 San Remo Avenue #4
Coral Gables, FL 33146

Arlene Batson

6511 Santana Street, #12A
Coral Gables, FL 33146

Gerald Kernahan

18812 S.W. 113th Avenue
Miami, FL 33157

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

15th day of March, 19 26.


Signature Dawn Batson


Signature Arlene Batson


Signature Gerald Kernahan

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: PAN PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

Arlene Batson
(NAME)

6511 Santana Street #12A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, FL 33146
(CITY/STATE/ZIP)

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.

Arlene Batson
(SIGNATURE)
Arlene Batson

2/28/96
(DATE)