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TRANSMITTAL LETTER

FILED
96 SEP 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400001956864
-09/25/96--01079--024
****122.50 ****122.50

SUBJECT: Pan American Transport, 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	

Will Wait

FROM: W. Guy McKenzie, Jr., President & CEO
Name (printed or typed)

1420 Golf Terrace Dr.
Address

Tallahassee, FL 32301
City, State & Zip

904-224-6743 or 904-784 8093
Daytime Telephone number

RECEIVED
96 SEP 25 PM 1:59
DIVISION OF CORPORATIONS

NOTE: Please provide the original and <u>one copy</u> of the articles.

nc SEP 25 1996

ARTICLES OF INCORPORATION

Pan American Transport, INC.

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pan American Transport, INC.

ARTICLE II PRINCIPAL OFFICE

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

1827 Transmitter Rd.
Panama City, FL. 32404

ARTICLE III SHARES

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

20 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

W. Guy McKenzie, Jr.
1420 Golf Terrace Dr.
Tallahassee, FL. 32301

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):

W. Guy McKenzie, Jr., President & CEO
Brigitte R. McKenzie, Secretary
1420 Golf Terrace Dr.
Tallahassee, FL. 32301

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

24 day of September, 19 96.

(An additional article must be added if an effective date is requested.)

W. Guy McKenzie
Signature

Brigitte R. McKenzie
Signature

W. M. Smith
Signature

Notarization is not required

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 American Transport, INC.

2. The name and address of the registered agent and office is:

W. Guy McKenzie, Jr., President & CEO
(NAME)

1827 Transmitter Rd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Panama City, FL 32404
(CITY/STATE/ZIP)

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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.

W. G. McKenzie, Jr.
(SIGNATURE)

24 September 1996
(DATE)

P96000079666

W. S[illegible]
Brig[illegible] R. [illegible]
Requestor's Name

1827 Transmitter Rd.
Address

Panama City, FL. 32404
City/State/Zip

Phone #
904-784-9083

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pan American Transport, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) diss.)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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-12/06/96--01028--014
****122.50 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☑ Walk in ☐ Pick up time ________ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Name Availability	12/5/96
Document Examiner	BDH
Updater	BDH
Update Verifyer	BDH
Acknowledgement	BDH
W.P. Verifyer	BDH

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

C. TAX
FILING
[illegible] FEE 35
[illegible]
IN BANK 35
BALANCE DUE
REFUND

Examiner's Initials	

CR2E031(1 95)

OVERSEAS TRAVEL COMPANY
BRIGITTE R. MCKENZIE
PRESIDENT

THE WHITE HOUSE
203 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301

Telephone 904-224 4671
Fax 904-224 7471

TO: FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FROM: W. Guy McKenzie, Jr.
Pan American Transport, Inc.
President, CEO

I have no intentions of revoking the dissolution and release the name. It will be amended to Overseas Travel Co.

MELINDA P. LILLISTON
MY COMMISSION # CC [illegible]
EXPIRES: July 31, 2000
Bonded Thru Notary Public Underwriters

Yours sincerely,

W. Guy McKenzie, Jr.

W. G. McKenzie, Jr.

2nd December 1996
Driver Lic. # M252 927 38005 of W. Guy McKenzie, Jr.
Melinda P. Lilliston - Notary
Melinda P. Lilliston

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is PAN AMERICAN TRANSPORT, INC.

SECOND: The articles of incorporation were filed on SEP. 25, 1996.

THIRD: (CHECK ONE)

☑ None of the corporation's shares have been issued.

☑ The corporation has not commenced business.

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TALLAHASSEE, FLORIDA

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☑ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2nd day of December, 19 96.

Signature W. G McKenzie, Jr.
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

W. GUY McKENZIE, JR.
(Typed or printed name)

INCORPORATOR
(Title)