

**P97000027025**

Drucilla E. Bell, Esq.

Requestor's Name

11497-65th Ave. No.

Address

Seminole FL 813/397-0951

City/State/Zip

Phone #

33772-6608

SECRET  
DATE  
97 MAR 26 11:07

Office Use Only

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

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

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-03/26/97-01030-013  
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☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECORDED

## ARTICLES OF INCORPORATION

The undersigned acting as Incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of the corporation is Pan American University Foundation, Inc.
2. Principal Office/Mailing Address. The principal office of the corporation is 8998 Seminole Boulevard, Seminole, Florida 33772. The mailing address is P. O. Box 65, Indian Rocks Beach, Florida, 33785.
3. Shares. The number of shares the corporation is authorized to issue is one thousand (1,000) shares.
4. Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
5. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is

Drucilla E. Bell, P.A.  
11497 - 65th Avenue North  
Seminole, Florida 33772-6608 USA

6. Incorporator. The name and address of each Incorporator is:

Carol Cargill, Ph.D.  
369 - 12th Avenue  
Indian Rocks Beach, Florida 33785

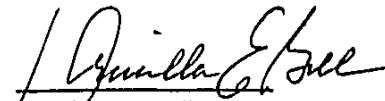
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_ day of March, 1997.

  
Carol Cargill, Incorporator

RECEIVED  
MAR 10 1997  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 26 PM 10:07

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes (1996).

  
Drucilla E. Bell, Esq.  
Resident Agent