

P97000042730

TRANSMITTAL LETTER

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

SUBJECT:

*PAMAC Corporation*  
(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:

*ATTORNEYS TAX EXPERTS*

Name (Printed or typed)

600002174976--1

-05/12/97--01088-014

\*\*\*\*131.25 \*\*\*\*131.25

*10300 S.W. 7th Street*

Address

*Miami, Fla. 33123*

City, State & Zip

*305-596-1072*

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 AM 11:53

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

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 AM 11:53

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:

*Pamc Corporation*

### ARTICLE II PRINCIPAL OFFICE

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

*12228 S.W. 12th Street  
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:

*One Thousand (1,000)*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Roger B. Green  
10300 S.W. 72 Street  
Suite 435  
Miami, Florida 33173*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

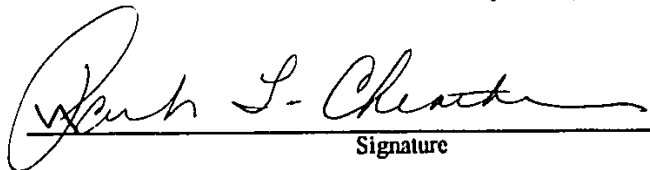
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAMELA LYNN CHEATHAM  
12228 SW 12th Street  
Miami, Florida 33186

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

7 day of May, 1997.

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

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 12 AM 11:53

**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

PAC Corporation

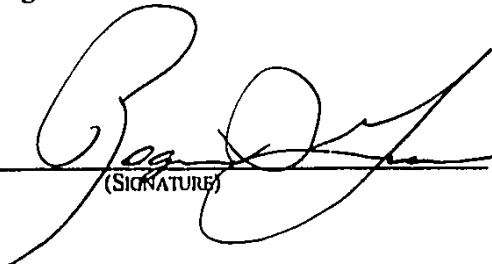
2. The name and address of the registered agent and office is:

ROGER B. GREEN  
(NAME)

10300 SW 7th Street Suite 435  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33173  
(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.*

  
(SIGNATURE)

5/7-97  
(DATE)