

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Pan America Group, Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: *DR2*

Name _____

8-1

Date _____

10:15

Time _____

Walk-In _____

Will Pick Up _____

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**ARTICLES OF INCORPORATION
OF
PAN AMERICA GROUP, INC.**

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ARTICLE I

The name of this corporation is:

PAN AMERICA GROUP, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 200 South Biscayne Boulevard, 20th, Miami, Florida 33131. The name of the initial registered agent of the corporation located at said address is Spencer Fox.

ARTICLE VI

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

GEOFFREY WIGHT

177 Ocean Lane Drive
Suite 608
Key Biscayne, Florida 33149

WILLIAM H. BANCHS

7777 S.W. 74th Lane
Miami, Florida 33143

ROY M. BARBEE

207 River Park Drive
Great Falls, Virginia 22066

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

SPENCER FOX

200 South Biscayne Boulevard
Twentieth Floor
Miami, Florida 33131

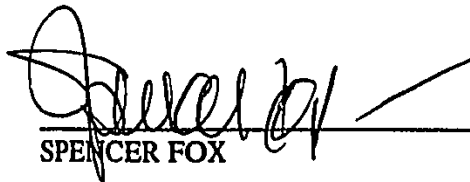
ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

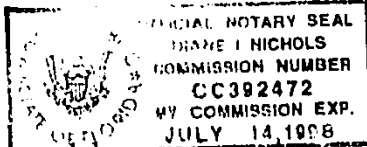
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of July, 1997.


SPENCER FOX

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Sworn to (or affirmed) and subscribed before me on {date} July 31
1997, by SPENCER FOX.



Diane I. Nichols
NOTARY PUBLIC—STATE OF FLORIDA

Diane I. Nichols
[Print, type, or stamp commissioned name of notary]

[☒ one only]

☒ Personally known

☐ Produced identification

Type of identification produced _____

ACCEPTANCE AS REGISTERED AGENT

I CERTIFY that I am a permanent resident of Dade County, Florida, that my place of
business is at the place indicated above and I hereby accept the forgoing designation as Registered
Agent.

Spencer Fox
SPENCER FOX

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