

# P97000073211

Requestor's Name

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A  
G

Address

*Corporate Accounting Group*

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

R(S), (if known):

5700 Lake Worth Road • Suite 208 • Lake Worth, FL 33463

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

FILED  
CLERK OF STATE  
97 AUG 23 AM 7:38  
TAMPA, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 25, 1997

CORPORATE ACCOUNTING GROUP  
5700 LAKE WORTH ROAD  
SUITE 208  
LAKE WORTH, FL 33463

SUBJECT: VALHALLA ENTERPRISES, INC.  
Ref. Number: W97000017156

We have received your document for VALHALLA ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 897A00037662

## Articles of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG 23 AM 7:38

We the undersigned do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit, and for the purposes, do hereby certify, declare and set forth as follows, to-wit:

### ARTICLE I

NAME: The name and address of this corporation shall be:

VALHALLA ENTERPRISES, INC.  
9236 SE River Terrace  
Jupiter, Florida 33469

### ARTICLE II

NATURE OF BUSINESS: The general nature of this business to be transacted by this corporation is: The transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

### ARTICLE III

TERM OF EXISTENCE: This corporation shall exist perpetually unless sooner dissolved according to law.

### ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at one time is 100,000 shares (100,000) of common stock with no par value.

### ARTICLE V

INITIAL CAPITAL: The amount of capital with which this corporation shall commence business shall be Five hundred Dollars (\$ 500.00).

#### ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said corporation at the Registered Office shall be Charles Panaro. The Registered Office shall be at :

9236 SE River Terrace  
Jupiter, Florida 33469

#### ARTICLE VII

OFFICERS AND DIRECTORS: The names and post office addresses of the first directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

Charles Panaro-President  
9236 SE River Terrace  
Jupiter, Florida 33469

Charles Panaro-Vice-President  
9236 SE River Terrace  
Jupiter, Florida 33469

The Corporation shall have at least one and no more than five (5) directors and no person shall be required to own, hold, or to control stock in the corporation as a condition precedent to holding any office in this corporation.

#### ARTICLE VIII

INCORPORATOR: The name and post office addresses of the incorporator to these Articles of Incorporation, are as follows:

Evelyn Hamilton  
Corporate Accounting Group, Inc.  
5883 Lake Worth Road  
Lake Worth, Florida 33463

## ARTICLE IX

OFFICERS: The officers of this corporation shall be a President, and such other officers and agents as may be necessary. All officers and Agents, and factors as may be deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the by-laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

## ARTICLE X

POWERS: This corporation shall have the following powers.

A. To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof to be impressed, affixed, or any other manner reproduced.

B. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in, and with real personal property or any interest therein wherever situated.

C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of the property and assets.

D. To lend money to and use the credit to assist the officers and employees in accordance with Florida Statute 607.141.

E. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of United States or of any other Government, State, Territory, Governmental District, or Municipality, or of any instrumentality thereof.

F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its bonds, notes, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income. To buy and sell and transfer options.

G. To lend money for corporate purposes, and invest and reinvest its funds, and to take and hold real and personal property as security for payment of the funds so loaned or reinvested.

H. To conduct its business, carry on the operation and have offices and exercises the powers granted by the Florida Statutes, 607, within or without the State.

I. To elect or appoint officers and agents of the corporation and define their duties and to fix their compensation.

J. To make and alter the by-laws, not inconsistent with these Article of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

K. To make donations for the public welfare or for the charitable, scientific, or educational purposes.

L. To transact any lawful business which the Board of Directors shall find will be in of governmental policy.

M. To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees of its subsidiaries.

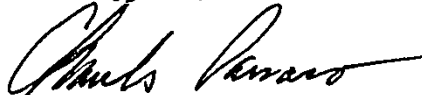
N. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

O. To have and exercise all powers necessary or convenient to affect the purposes of this corporation.

#### ARTICLE XI

REGISTERED AGENT: The Registered Agent for this corporation shall be:

Charles Panaro  
9236 SE River Terrace  
Jupiter, Florida 33469



Registered Agent-Charles Panaro

FILED  
CLERK OF DISTRICT COURT  
97 AUG 23 AM 7:39

I, Charles Panaro accept service of process of Valhalla Enterprises, Inc.  
at 9236 SE River Terrace, Jupiter, Florida 33469

Evelyn Hamilton, Incorporator  
Incorporator-Evelyn Hamilton

The undersigned has executed these articles of Incorporation this  
9th day of July 1997.

Charles Panaro

Charles Panaro - President

Charles Panaro

Charles Panaro-Vice-President