

P97000107496

TRANSMITTAL LETTER

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

800002379588--5
-12/22/97--01127--007
*****70.00 *****70.00

SUBJECT: PANADERO RIO PINAR, INC.
(Proposed corporate name - must include suffix)
** name of shopping center*

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: PANADERO RIO PINAR, INC.
Name (printed or typed)

7211 MATCHETT RD.

Address

ORLANDO, FL 32809-6035

City, State & Zip

(407) 850-2174

Daytime Telephone number

FILED
97 DEC 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

PANADERO RIO PINAR, INC.

ARTICLE II PRINCIPAL OFFICE

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

7211 MATCHETT RD.
ORLANDO, FL 32809

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEITH M. BAKER
7211 MATCHETT RD.
ORLANDO, FL 32809-6035

FILED
97 DEC 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

KEITH M. BAKER
7211 MATCHETT RD.
ORLANDO, FL 32809

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

16th day of DECEMBER, 19 97.

Keith M. Baker
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PANADERO RIO PINAR, INC.

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

KEITH M. BAKER

(Name)

7211 MATCHETT RD.

(P.O. Box not acceptable)

ORLANDO, FL 32809-6035

(City/State/Zip)

FILED
97 DEC 22 PM 12:59
SECRETARY OF STATE
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.

Keith M. Baker
(Signature)

12/16/97

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL