

TRANSMITTAL LETTER

P9800029361

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

900002453449--8
-03/11/98-01028--006
*****78.75 *****78.75

SUBJECT: PANCO INDUSTRIES Inc.
(Proposed corporate name - must include suffix)

FILED
98 MAR 27 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

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: FRANK J. COMBERIATI JR.
Name (Printed or typed)

305 E. OCEAN AV APT 101
Address

BOYNTON BEACH, FL. 33435
City, State & Zip

(561) 364-5941
Daytime Telephone number

W986313
691
2553

F. CHESSEY MAR 31 1998

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

FRANK J COMBERIATI JR
208 NE 1ST AVE
BOYNTON BEACH, FL 33435

SUBJECT: PANCO INDUSTRIES INC.
Ref. Number: W98000005526

FILED
98 MAR 27 AM 8:43
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

We have received your document for PANCO INDUSTRIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 998A00013504



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1998

FRANK J COMBERIATI JR
208 NE 1ST AVE
BOYNTON BEACH, FL 33435-4558

SUBJECT: PANCO INDUSTRIES INC.
Ref. Number: W98000006313

FILED
98 MAR 27 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PANCO INDUSTRIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 798A00015223

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:

PANCO INDUSTRIES INC

ARTICLE II PRINCIPAL OFFICE

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

**305 E. OCEAN AVE APT 101
BOYNTON BEACH FL 33435**

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FRANK J COMBERIATI JR
208 NE 1ST AVE
BOYNTON BEACH, FL 33435**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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):

F Comberati 305 E Ocean Ave Apt 101 Boynton Beach, FL 33435-4558	F Comberati 305 E Ocean Ave Apt 101 Boynton Beach, FL 33435-4558
F Comberati 305 E Ocean Ave Apt 101 Boynton Beach, FL 33435-4558	F Comberati 305 E Ocean Ave Apt 101 Boynton Beach, FL 33435-4558

FRANK J COMBERIATI JR.
305 E. OCEAN AVE APT 101
BOYNTON BEACH, FLA. 33435

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

28 day of FEBRUARY, 1998

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

Frank J Comberati Jr Signature CEO/OWNER/PRESIDENT
Frank Comberati S.R. Signature VICE PRESIDENT
Catherine Comberati Signature SECRET/TRES.

Notarization is not required

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

**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 PANCO INDUSTRIES
208 NE 1ST ST BOYNTON FLA.

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

FRANK J CONBERIATI JR.
(NAME)
208 NE 1ST STREET
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
BOYNTON BEACH FLA 33435
(CITY/STATE/ZIP)

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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.

Frank J Conberiat Jr (SIGNATURE) 3/26/98 (DATE)