

P99000009516

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002398 8)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

**EFFECTIVE DATE**  
1-27-99

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB - 1 AM 9:40

FILED

**FLORIDA PROFIT CORPORATION OR P.A.****PAN AM REUNION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

m 2/1/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 29, 1999

ACE INDUSTRIES, INC.

SUBJECT: PAN AM REUNION, INC.  
REF: W99000002348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan  
Document Specialist

FAX Aud. #: H99000002398  
Letter Number: 099A00004087

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

H99-2398

EFFECTIVE DATE  
1-27-99

FILED

99 FEB -1 AM 9:40

ARTICLES OF INCORPORATION  
OF  
PAN AM REUNION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is PAN AM REUNION, INC

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock, each at \$1.00 par value.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles on 1/27/99.

ARTICLE V

REGISTERED AGENT AND PRINCIPLE OFFICE

The Registered Agent and the street address of the PRINCIPAL Office of this Corporation in the State of Florida shall be:

KELVIN H. KEITH  
557 Deer Run  
Miami Springs, FL 33166

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Prepared by:  
ace! Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136

H99-2398

H99-2398

ARTICLE VI  
BOARD OF DIRECTORS

This Corporation shall have seven directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII  
INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

- D/ P George J. Price  
100 South Prospect Drive  
Coral Gables, FL 33133-7006  
Tel: 305-661-8011
- D/ V Patricia Jackson  
19204 W. Lake Drive  
Miami, FL 33015  
Tel: 305-829-4881
- D/2V Lilian Walby  
7550 S.W. 173 St.  
Miami, FL 33157-4839  
Tel: 305-232-1858
- D/ T Mary Goshgarian  
305 SW 23 Ave  
Miami, FL 33135  
Tel: 305-642-4591
- D/2T Josephine McGarry  
508 De Soto Drive  
Miami Springs, FL 33166-6011  
Tel: 305-888-0136
- D/ S Antoinette Goodwin  
452 Ridgewood Rd  
Key Biscayne, FL 33149  
Tel: 305-361-0006
- D/2S Marion Pettkus  
220 Three Islands Blvd. #307  
Hallandale, FL 33009  
Tel: 954-298-2301

H99-2398

H99-2398

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII  
INCORPORATOR

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

George J. Price  
100 South Prospect Drive  
Coral Gables, FL 33133-7006  
Tel: 305-661-8011

ARTICLE IX  
INDEMNIFICATION

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

ARTICLE X  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 27, 1999

  
\_\_\_\_\_  
INCORPORATOR

H99-2398

H99-2398

STATE OF FLORIDA .  
COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared George J. Price, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on January 27 1999.

*Kevin H. Keith*

Notary Public, State of  
Florida at Large.  
My commission expires:

(SEAL)



KEVIN H. KEITH  
MY COMMISSION # 00532903 EXPIRES  
May 26, 2000  
BONDED THROUGH TROY PAUL CASUALTY, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of PAN AM REUNION, INC.

This acceptance is dated the 27<sup>th</sup> day of January, 1999.

*Kevin H. Keith*

Registered Agent

Registered office of the corporation shall be:

557 Deer Run  
Miami Springs, FL 33136

FILED  
99 FEB - 1 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99-2398