

Division of Corporations

Page 1 of 1

P1100000876F

9851676
Florida Department of State
Division of Corporations
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.

(((H110000201383)))



H110000201383ABCQ

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) 617-6381

From: Account Name : LEGALZOOM.COM INC;
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Pan Yachts USA Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 26 AM 7:33
2011 JAN 26 AM 9:18

RECEIVED

FILED

Electronic Filing Menu Corporate Filing Menu Help

J. Shivers JAN 27 2011

H11000020138 3

COVER LETTER

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

SUBJECT: Pan Yachts USA Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rachel Lee, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

H11000020138 3

H11000020138 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pan Yachts USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7429 Shepard Mesa Road, Carpinteria, California 93013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1,100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

| | |
|------------------------------------|---|
| Dongming Pan, President, Director | 7429 Shepard Mesa Road, Carpinteria, California 93013 |
| Dongming Pan, Secretary, Treasurer | 7429 Shepard Mesa Road, Carpinteria, California 93013 |

FILED
 2011 JAN 26 AM 9:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc. 13302 Winding Oaks Blvd., Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rachel Lee, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rachel Lee
 Signature/Registered Agent Rachel Lee, United States Corporation Agents, Inc.

1/25/11
 Date

Rachel Lee
 Signature/Incorporator Rachel Lee, Legalzoom.com, Inc.

1/25/11
 Date

H11000020138 3

**Attachment to
Certificate of Incorporation of
Pan Yachts USA Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,100 of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 100 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 26 AM 9:13

FILED