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C T CORPORATION SYSTEM			
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			Address Tallahassee, Florida 32301
City State Zip	Phone		
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Acknowledgment	189,615,	671	**
W.P. Verliler	11/27/ 189,615, N46—250	67	

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 27, 1996

Doris,

Please back date.

C T CORPORATION SYSTEM 660 EAST JEFFERSON STREET TALLAHASSEE, FL. 32301

SUBJECT: PANTHER 441, INC. Ref. Number: W96000025067

We have received your document for PANTHER 441, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "i hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6972.

Doris Brown Document Specialist Letter Number: 096A00053777

## STATE OF FLORIDA ARTICLES OF INCORPORATION **OF** PANTHER 441, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is Panther 441, Inc.

SECOND: The street address of the initial principal office of the corporation is 4620 North State Road 7, Suite 300, Ft. Lauderdale, Florida 33319.

THIRD: The number of shares the corporation is authorized to issue is:

Par Value Number of Shares <u>Class</u>

No Par Value Common 200

SIXTH: The street address of the initial registered office of the corporation is 399 West Palmetto Park Road, Suite 104, Boca Raton, Florida 33432, and the name of its initial registered agent at such address is Jeff Krinsky.

SEVENTH: The name and address of the incorporator is:

Pryor, Cashman, Sherman & Flynn Sally M. Koo

410 Park Avenue, 10th Floor New York, NY 10022

The undersigned has executed these Articles of Incorporation this 11th day of November, 1996.

Sally M. Koo

Sole Incorporator

Acceptance by the registered agent as required in Section 607.0501 (3) F.S.: Jeff Krinsky is familiar with and accepts the obligations provided for in Section 607.0505.

Dated November 11th, 1996.

**Jeff Krinsky** 

C/O SUMMER EquitiON PANTHER PEAL ESTATE PARTHERS

399 West Palmetto Park Road

Suite 104

Boca Raton, FL 33432

96 NOV 27 PH 12: 44
SECRETARY OF STATE
TALL ALLASSITE FLORIDA