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Direct Incorporation

a distance of Eulia Corporation

p.o. toox 455

decter, mi 48130

December 4, 2006

Florida Department of State Attn: Justin Shivers, Document Specialist Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Panther Woods Country Club Inc.

Dear Sir or Madam:

We had mistakenly filed this corporation as a for-profit, when we meant to file a non-profit. We have dissolved the for-profit, and have no intentions of revoking the dissolution and now release the name to the non-profit for filing. We also request a refund of our online filing of the non-profit. Please make the refund check out to:

Enitia Corporation 122 W Huron Ann Arbor, MI 48104

If you need any additional information, you can reach us at

Enitia Corporation P.O. Box 495 Dexter, MI 48130

1-877-281-6495 ext 1096 (toll free) edstahlin@enitia.com

If policy permits, could you please return a copy of the Articles to our address? For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Ed Stablin Enitia Corporation



December 14, 2006

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

Attention: Mr. Justin Shirers

This is further to our discussions regarding the Corporate Name Panther Woods Country Club Inc.

Our Country Club wanted to use that name and a consultant filed the request with your Department. However, apparently, due to some clerical misunderstanding the name was granted as a For Profit Corporation whereas we wanted a non-profit status.

The consultant filed to dissolve the Profit Corporation and the use of the name as a Non-Profit Corporation was reserved pending the filing of certain information which I will attempt to do now.

"We assure the Department that we will never seek to revoke the voluntary dissolution of the Profit Corporation and release the name as a For Profit Corporation."

We would appreciate it if you could now proceed with the grant to us of the name Panther Woods Country Club Inc. as a non profit corporation.

Sincerely yours;

Joseph Gulluni President

**Board of Directors** 

### TRANSMITTAL LETTER

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

SUBJECT:	Panther Woods Country Club Inc.  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an original an	d one(1) copy of the Articl			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate  PY REQUIRED	
FROM: _	Edward Stahlin	nted or typed)	-	
-	122 W Huron Address			
-	Ann Arbor, MI 481 City, St	<b></b>		
	(877) 281-6496	enhane number		

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

### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I NAME

The name of the corporation shall be: Panther Woods Country Club Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9475 Meadowood Drive, Fort Pierce, FL 34951

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a golf and tennis club.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which directors are elected or appointed is set out in the bylaws.

# SECULE NA S. 2

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Director: JOSEPH GULLUNI, 9512 Shadow Lane, Fort Pierce, FL 34951 Director: GARY OLIVER, 9475 Meadowood Drive, Fort Pierce, FL 34951 Director: ROSS GOOD, 3200 Twin Lakes Terrace, #106, Fort Pierce, FL 34951

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOSEPH GULLUNI, 9512 Shadow Lane, Fort Pierce, FL 34951

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward Stahlin, 122 W Huron, Ann Arbor, MI 48104

Having been named as registered agent to accept service of process for the in this certificate, I am familiar with and accept the appointment as regist	
myl 7. Gullen	December 4, 2006
Signature/Registered Agent	Date
Signature/Incorporator	December 4, 2006