

**Electronic Articles of Incorporation
For**

N08000006942
FILED
July 24, 2008
Sec. Of State
tburch

ORDER OF THE FLORIDA PANTHER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ORDER OF THE FLORIDA PANTHER, INC.

Article II

The principal place of business address:

6301 SW 185 WAY
SOUTHWEST RANCHES, FL. US 33332

The mailing address of the corporation is:

6301 SW 185 WAY
SOUTHWEST RANCHES, FL. US 33332

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND CREATE AWARENESS FOR THE PRESERVATION OF THE
UNIQUE AND ENDANGERED FLORIDA PANTHER

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

E. ADRIAN MORLANNE
6301 SW 185 WAY
SOUTHWEST RANCHES, FL. 33332

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: E. ADRIAN MORLANNE

Article VI

The name and address of the incorporator is:

E. ADRIAN MORLANNE
6301 SW 185 WAY

SOUTHWEST RANCHES, FL 33332

Incorporator Signature: E. ADRIAN MORLANNE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
E. ADRIAN MORLANNE
6301 SW 185 WAY
SOUTHWEST RANCHES, FL. 33332 US

Title: VPD
LAUREN A MORLANNE
6301 SW 185 WAY
SOUTHWEST RANCHES, FL. 33332 US

Title: SEC
ALLYA D MORLANNE
6301 SW 185 WAY
SOUTHWEST RANCHES, FL. 33332 US

Article VIII

The effective date for this corporation shall be:

07/22/2008