

P00000043607

TRANSMITTAL LETTER

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

SUBJECT: PANTHEON PARTNERS, INC.
(Proposed corporate name must include suffix)

600003233386--0
-05/01/00--01128--003
*****78.75 *****78.75

Enclosed is 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: JAMES E. FARAH
Name (Printed or typed)

EFFECTIVE DATE
6-1-00

P.O. Box 19796
Address

JACKSONVILLE, FL 32245
City, State & Zip

904-727-9106
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY - 1 AM 8:24

FILED

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

EFFECTIVE DATE

6-1-00

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 MAY -1 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Pantheon Partners, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 19796 Jacksonville, Florida 32245.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares (one million shares).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: James E. Farah, 943 Acapulco Road, Jacksonville, Florida 32216.

ARTICLE V INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: James E. Farah, P.O. Box 19796, Jacksonville, Florida 32245.

ARTICLE VI EFFECTIVE DATE

The effective date shall be June 1, 2000.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James E. Farah
Signature/Registered Agent

5-1-00

Date

James E. Farah
Signature of Incorporator

5-1-00

Date