

Division of Corporations

<http://cdfs.dos.state.fl.us/scripts/efilecovr.exe>

P000000053402

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((1100000029674 9)))

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) 922-4001

From:

Account Name : LITTMAN, SHERLOCK & HELMS, INC.
Account Number : 119980000097
Phone : (561) 287-0200
Fax Number : (561) 283-1010

FILED
00 JUN - 1 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PANTHER FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H000000296749

FILED
00 JUN -1 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PANTHER FINANCIAL GROUP, INC.

ARTICLE I. NAME

The name of this corporation shall be PANTHER FINANCIAL
GROUP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all
lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value
common stock which shall be designated as "common shares".

Prepared by
Virginia P. Sherlock, Fla. Bar #893544
Littman, Sherlock & Heims, P.A.
P.O. Box 1197
Stuart, FL 34995

H000000296749

H000000296749

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 1655 SE Dixie Highway, Stuart, FL 34994-4003, and the name of the initial registered agent of this corporation is Virginia P. Sherlock and her address is 618 East Ocean Blvd., Suite 5, Stuart, FL 34994.

H000000296749

H000000296749

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1) member and never more than five (5) members. The names and addresses of the initial directors of this corporation are as follows:

DAMIEN T. DRENNAN

920 SE Flamingo Avenue

Stuart, FL 34996

JEORJETTE LAFORET

78702 SE Paradise Drive

Stuart, FL 34997

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are:

DAMIEN T. DRENNAN

920 SE Flamingo Avenue

Stuart, FL 34996

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of June, 2000.

 (SEAL)

H000000296749

H000000296749

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

That PANTHER FINANCIAL GROUP, INC., desiring to organize under the
laws of the State of Florida, with its principal office at the City of Stuart, County of
Martin, State of Florida, as set forth in the Articles of Incorporation, has named
VIRGINIA P. SHERLOCK located at: 618 East Ocean Blvd., Suite 5, Stuart, FL
34994 as its Registered Agent to accept service of process on the corporation's
behalf within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned
corporation, at the place designated in this Certificate, I hereby accept to act in
this capacity and agree to comply with the provisions of said Act relative to
keeping open said office.

Virginia P. Sherlock
As Registered Agent

FILED
JUN - 1 AM 10:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

H000000296749