00000063978

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

000003223000--5 -04/25/00--01054--001 ****125.00 ****125.00

SUBJECT:

Panther Engineering Corporation

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check for:

[] \$70.00 Filing Fee

[] \$78.75 <u>[K]</u> \$122.50 Filing Fee & Filing Fee & Certificate __ Certified Copy Certified

[] \$131.25 Filing Fee, Сору &

(FOR UC)

Certificate

(Additional Copy Required)

FROM:

Keith P. McDade 7029 Hammock Trace Drive Melbourne, FL 32940

W00-1155

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

Name Availal ...wiedgement . P. Verityer



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 2, 2000

KEITH MCDADE 7029 HAMMOCK TRACE DRIVE MELBOURNE, FL 32940

SUBJECT: PANTHER ENGINEERING CORPORATION Ref. Number: W00000011554

We have received your document for PANTHER ENGINEERING CORPORATION and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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 (850) 487-6020.

Letter Number: 100A00024317

Tammi Cline Document Specialist



S & D ENTERPRISES OF BREVARD, INC.

Facsimile Cover Sheet

David R. Patterson From:

Company: S & D Enterprises of Brevard, Inc.

Phone: Fax:

(321)752-7720 Phone: (321)752-7705 Fax:

Date:

Pages (Including Cover Sheet):

Comments:

THE ORIGINALS WERE SENT BY US MAIL & COST PLEASE
ACCEPT THIS FAX TRANSMISSION AND RESUBNIT.

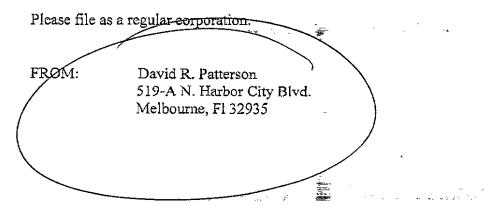
ANY QUESTIONS OR PROBLEMS PETERSE CALL ME ASAG. CALL 321-DAVID PATTERSON

TRANSMITTAL LETTER

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

SUBJECT: PANTHER ENGINEERING CORPORATION, INC.
(Proposed corporate name)

This is a resubmit, it should have submitted as a reg8ular corporation instead of a LLC.



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

FAX NO. : 3217527705

ARTICLES OF INCORPORATION

Panther Engineering Corporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Panther Engineering Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7029 Hammock Trace Drive Melbourne, FL 32940

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith P. McDade 7029 Hammock Trace Drive Melbourne, FL 32940

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

> Keith P. McDade 7029 Hammock Trace Drive Melbourne, FL 32940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of August, 1999.

Signature Land-Milland
Signature
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

(SIGNATURE)

Panther Engineering Corporation

2. The name and address of the registered agent and office

Keith P. McDade, President/Director 7029 Hammock Trace Drive Melbourne, FL 32940

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.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314