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Requester's Name		FILED
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PLEASE MAIL MY CORPORATION CON PO BOX 16952 JACKSONVILLE, FL 32245-6952	  FIRMATION TO MY F	SECRETARY OF STATE TALLAHASSEE, FLORIDA
ACKSON (11212), FL 32243-0532	<u> </u>	·
		Office Use Only
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (i	f known):
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☐ Walk in ☐ Pick up time		☐ Certified Copy
☐ Mail out ☐ Will wait	Photocopy	☐ Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of I Change of Regignation/Wit Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partner ☐ Reinstatement ☐ Trademark ☐ Other	ship
		Examiner's Initials (B 1), 1)

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# STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Panther Powders, Inc.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of this corporation is: PANTHER POWDERS, INC. and the principal physical address of this corporation is 5371 Verna Boulevard, Jacksonville, Florida 32205. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-786-6651.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

## **ARTICLE III - PURPOSE**

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

## **ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4 State of Florida Articles of Incorporation of Panther Powders, Inc.

### ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 5371 Verna Boulevard, Jacksonville, FL 32205, and the name of the initial registered agent of this corporation at that address is James C. Pendleton.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and address of the initial director of this corporation is:

#### NAME/ADDRESS/TITLE

James C. Pendleton, 5112 Appleton Avenue, Jacksonville, FL 32210 (25% Ownership) President

Daniel W. Pendleton, 5304 Appleton Avenue, Jacksonville, FL 32210 (50% Ownership) Vice President

Donna F. Pendleton, 5112 Appleton Avenue, Jacksonville, FL 32210 (25% Ownership) Secretary/Treasurer

# ARTICLE VII - INCORPORATOR

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

James C. Pendleton, 5112 Appleton Avenue, Jacksonville, FL 32210

Page 3 of 4 State of Florida Articles of Incorporation of Panther Powders, Inc.

# ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

## **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be January 1, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of December, 2000.

James C. Pendleton, President

Page 4 of 4
State of Florida
Articles of Incorporation
of Panther Powders, Inc.

## STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, James C. Pendleton, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

James C. Pendleton, President

Sworn to and subscribed before me this 4th day of

December, 2000

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

Deborah Ann Crego
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

James C. Pendleton, President

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