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MCDANIEL & BALL, P.A.

ATTORNEYS AT LAW

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1444 FIRST STREET
SARASOTA, FLORIDA 34236
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ROBERT S. McDANIEL, JR. CHARLES H. BALL

December 29, 2000

600003522276--3 -01/03/01--01064--002 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation Panther Crossing, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of Panther Crossing, Inc. and a check in the amount of \$78.75 for the filing of the Articles.

Also enclosed is a copy of the Articles for certification, as well as a self-addressed, stamped envelope for the return of the document at the earliest.

Should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

McDANIEL & BALL, P.A.

Katherine Messer Legal Assistant enc.

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#### ARTICLES OF INCORPORATION

<u>of</u>

# PANTHER CROSSING, INC.

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

# ARTICLE I NAME

The name of the corporation shall be PANTHER CROSSING, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 238 Mamie Street, Chokoloskee, Florida 34138.

## ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

# ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

# ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

# ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles H. Ball

1444 First Street Sarasota, Florida 34236

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

AVERY SUMNER

238 Mamie Street Chokoloskee, Florida 34138

### ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director is:

AVERY SUMNER

238 Mamie Street Chokoloskee, Florida 34138

# ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

AVERY SUMNER

238 Mamie Street Chokoloskee, Florida 34138

#### ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

711 21120

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the \_\_\_\_ day of <u>December</u>, 2000, by AVERY SUMNER



Notary Public
My Commission Expires:



# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that **PANTHER CROSSING, INC.** is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 238 Mamie Street, Chokoloskee, Florida 34138, has named CHARLES H. BALL, located 1444 First Street, Sarasota, Florida 34236, as its agent to accept service of process within Florida.

Dated: 12-29-00

AVERY SOMNER, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

CHARLES H. BALL, Registered Agent