

Pol000018512

FILED

01 FEB 19 AM 9:16

Karen K. Ward
Attorney At Law

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1077 East Highway 98 ■ Suite 201 ■ Destin ■ Florida ■ 32541

■ 850-837-5507 ■ 850-598-4635

Email: kward@northwestflorida.com Fax: 850-650-9659

TRANSMITTAL LETTER

February 14, 2001

300003719143--1
-02/19/01--01138--003
*****87.50 *****87.50

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

SUBJECT: Panther Real Estate Services, Inc.

Enclosed are the original and two copies of the Articles of Incorporation and Designation and Acceptance of Registered Agent for a Florida Corporation, and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy, &
Certificate

Additional Copy Required

FROM: Karen K. Ward, Esquire
1077 East Highway 98, Suite 201
Destin, FL 32541
850-837-5507

CB220

**ARTICLES OF INCORPORATION
OF**

PANTHER REAL ESTATE SERVICES, INC.

FILED

01 FEB 19 AM 9:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I. CORPORATE NAME

The name of this corporation is Panther Real Estate Services, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1077 East Highway 98, Suite 203, Destin, Florida 32541.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 10,000, all of which shall be common shares. All common shares shall be identical with each other in every respect, and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have a right to vote.

ARTICLE IV. RESTRICTIONS ON THE TRANSFER AND REGISTRATION OF SHARES

Shares in the Corporation shall not be issued, registered, or transferred in lots of less than 1,000 shares. Sale, transfer, or registration of shares in the Corporation shall be prohibited unless approved by the Board of Directors, which approval shall not be unreasonably withheld. The Shareholder shall give sixty (60) days prior written notice to the Board of Directors of an offer to sell or transfer shares; during which time the Corporation shall have the option to purchase the offered shares at a price to be determined in accordance with the provision therefore in the By-Laws of the Corporation.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Karen K. Ward, 1077 East Highway 98, Suite 201, Destin, Florida 32541.

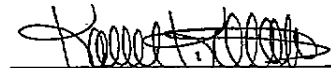
ARTICLE VI. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are:

Karen K. Ward

1077 East Highway 98, Suite 201.
Destin, Florida 32541

The undersigned has executed these articles of incorporation on February 14, 2001



Karen K. Ward
Incorporator

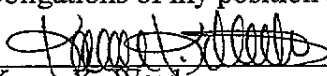
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Panther Real Estate Services, Inc.
2. The name and address of the registered agent and office are:

Karen K. Ward, Esquire
1077 East Highway 98, Suite 201
Destin, Florida 32541

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.



Karen K. Ward

Date: 2/14/01

FILED
01 FEB 19 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA