

JERALD D. BRYANT

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TRANSMITTAL LETTER

April 27, 2001

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

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SUBJECT: PANTHER CLAN, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of the articles of incorporation, certificate of status and mail it to the address below.

A check for \$122.50 is enclosed. This represents payment for:

Filing of Articles of Incorporation
Designation of and Acceptance by a Registered Agent
Certified copy of Articles of Incorporation
Certificate of Status

01 MAY -4 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

Jerald D. Bryant
JERALD D. BRYANT

Attorney at Law
605 W. South Park Street, Suite 214
Okeechobee, Florida 34972-0000
(863) 467-5318

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5/8/01*

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PANTHER CLAN, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is PANTHER CLAN, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are Rt. 6, Box 596, Okeechobee, Florida 34974.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

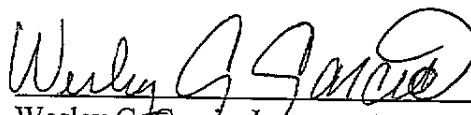
The name and address of the initial registered agent are Rita Gopher, Rt. 6, Box 596, Okeechobee, Florida 34974.

ARTICLE V. INCORPORATORS.

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

Wesley G. Garcia
Rt. 6, Box 596
Okeechobee, Florida 34974

The undersigned executed these articles of incorporation on April 22, 2001.



Wesley G. Garcia, Incorporator

FILED

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**Designation and Acceptance of Registered Agent
for a Florida Corporation**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CLAN, INC..
2. The name of the registered agent is Rita Gopher.
3. The address of the registered agent/registered office is Rt. 6, Box 596, Okeechobee, Florida 34974.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Rita Gopher

Date: April 27, 2001