

P02000071918

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

200006120342--6
-07/01/02--01032--013
*****78.50 *****78.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- PANTHER ENTERTAINMENT & STUDIOS, INC.
- 2- _____
- 3- _____
- 4- _____

- ☒ Walk-in ☐ Pick-up time ASAP ☒ Certified Copy
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2002 JUL -1 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 JUL -1 AM 10:23
DIVISION OF CORPORATION

Examiner's Initials

7/1/02

ARTICLES OF INCORPORATION
OF
PANTHER ENTERTAINMENT & STUDIOS, INC.

FILED
2002 JUL -1 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

NAME

The name of this corporation is
PANTHER ENTERTAINMENT & STUDIOS, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address
of this corporation is:

5200 Northeast 14th Way #303
Fort Lauderdale, FL 33334

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of
the date of filing these Articles.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted
under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation shall be authorized to issue Voting Common stock. The par value and authorized issue of said stock is as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Common	\$.10 per share	1000 shares

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are DIANA C. ROSS at 5200 Northeast 14th Way #303, Ft Lauderdale, FL 33334. The Registered Agent, by his execution of these Article of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of §607.0501, Florida Statutes.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have ~~one~~ (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is DIANA C. ROSS at 5200 Northeast 14th Way #303, Ft Lauderdale, FL 33334.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are

DIANA C. ROSS
5200 Northeast 14th Way #303, Ft Lauderdale, FL 33334

ARTICLE IX.

AMENDMENT

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

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders holding voting stock of the corporation.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 28th day of June, 2002.



DIANA C. ROSS/INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF AND PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES
OF THE OFFICERS AND DIRECTORS.

FILED

2002 JUL -1 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following is submitted in compliance with Chapter 607.037, F.S.:

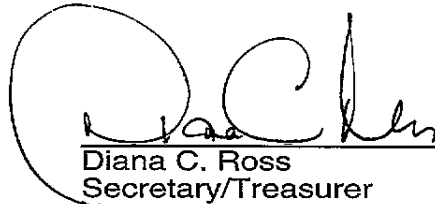
PANTHER ENTERTAINMENT & STUDIOS, INC., organized under the laws of the State of Florida, with its principal office at 5200 Northeast 14th Way #303, Fort Lauderdale, Florida 33334, has named DIANA C. ROSS, located at 5200 Northeast 14th Way #303, Fort Lauderdale, Florida 33334 as its Agent to accept service of process within the State.

NEWLY ELECTED OFFICERS:

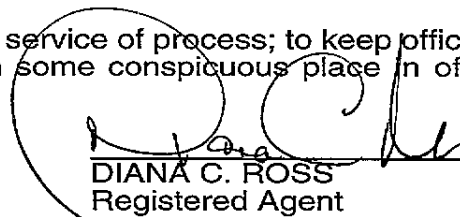
<u>Name & Title</u>	<u>Address</u>
Keith Rouse: President	c/o 1800 SW 3 rd Street Pompano Beach, FL 33069
Gregory Marquette Vice President	c/o 1800 SW 3 rd Street Pompano Beach, FL 33069
Diana C. Ross Secretary/Treasurer	c/o 1800 SW 3 rd Street Pompano Beach, FL 33069

NEWLY APPOINTED DIRECTOR:

DIANA C. ROSS


Diana C. Ross
Secretary/Treasurer

I agree, as Registered Agent, to accept service of process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.


DIANA C. ROSS
Registered Agent