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## TRANSMITTAL LETTER

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

SUBJECT:	PantherCub Acquisition Corporation			
<del></del>	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	·
Enclosed is an origina	al and one(1) copy of the artic	les of incorporation and a	a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Gina L. Cunningham		2.1	
	Name (F	Printed or typed)		•
	ARNALL GOLDEN GREGORY LLP	, 1201 West Peachtree St	creet	
		Address		
	Atlanta, Georgia 30309-3450 City, State & Zip			. "=
	404/870–5758			
	Daytime T	elephone number	<del></del>	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF PantherCub Acquisition Corporation

The undersigned does hereby act as incorporator in adopting the following pricles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

<u>FIRST</u>: The corporate name for the corporation (hereinafter called the "corporation") is:

## PantherCub Acquisition Corporation

**SECOND**: The principal place of business and mailing address of the corporation is:

## 303 Peachtree Center Avenue Atlanta, Georgia 30303

<u>THIRD</u>: The number of shares the corporation is authorized to issue is One Thousand (1,000), all of which are of a par value of \$.01 each and are of the same class and are common shares.

<u>FOURTH</u>: The street address of the initial registered office of the corporation in the State of Florida is 1200 South Pine Island Road, Plantation Broward County, Florida 33324-4413, and the name of the initial registered agent of the corporation at such address is C T Corporation System.

**FIFTH**: The name and address of the incorporator is:

Sherman A. Cohen 2800 One Atlantic Center 1201 West Peachtree Street Atlanta, Georgia 30309

<u>SIXTH</u>: Each share of the corporation shall entitle the holder thereof to a preemptive right, for a period of thirty days, to subscribe for, purchase, or otherwise acquire any shares of the same class of the corporation or any equity and/or voting shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of the same class of the corporation or of equity and/or voting shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for,

purchase, or otherwise acquire unissued shares of the same class of the corporation or equity and/or voting shares of any class of the corporation, whether now or hereafter authorized or created, and whether the proposed issue, reissue, or grant is for cash, property, or any other lawful consideration; and after the expiration of said thirty days, any and all of such shares, rights, options, bonds, securities, or obligations of the corporation may be issued, reissued, or granted by the Board of Directors, as the case may be, to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity shares" and "voting shares" shall mean, respectively, shares which confer unlimited dividend rights and shares which confer unlimited voting rights in the election of one or more directors.

**SEVENTH:** The nature of the business and the purpose to be conducted and promoted are as follows:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, and to exercise all the rights, privileges, immunities, and authorities granted to or exercised by business corporations under the laws of the State of Florida now in effect.

**EIGHTH**: The duration of the corporation is perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**TENTH**: The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the director is as follows:

Allen L. Shulman 303 Peachtree Center Avenue Atlanta, Georgia 30303 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

C T Corporation System

By: Signature of Registered Agent

Dated: 8/27/03

Shelley Savage Vice President

IN WITNESS WHEREOF, the Incorporator executes these Articles of Incorporation as of the  $26^{th}$  day of August, 2002.

Sherman A. Cohen, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORION