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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

c.e. panning corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
JUN 04 2004
TALLAHASSEE, FLORIDA

04 JUN -2 / 11 8:49

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ARTICLES OF INCORPORATION

OF

C.E. PANNING CORP.

TALLAHASSEE, FLORIDA

04 JUN -2 AM 8:40

FILED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: C.E. PANNING CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6000 NORTH US-1, MELBOURNE, FL 32940.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: COLE E. PANNING, 407 ARUBA COURT, SATELLITE BEACH, FL 32937.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

COLE E. PANNING

407 ARUBA COURT
SATELLITE BEACH, FL 32937

SEC/TREAS/VICE-PRES

CYNTHIA HARRIS-PANNING

407 ARUBA COURT
SATELLITE BEACH, FL 32937

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

COLE E. PANNING
407 ARUBA COURT
SATELLITE BEACH, FL 32940

The undersigned has executed these Articles of Incorporation this 21ST day of MAY, 2004.


INCORPORATOR
COLE E. PANNING

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

P. E. Panning Corp.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

P. E. Panning
REGISTERED AGENT

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