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05 JAN 10 PM 4:18
SECRETARY OF STATE
TREASURY

TRANSMITTAL LETTER

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

SUBJECT: Pantheon Expeditions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Logan Kayne
Name (Printed or typed)

501 N. Orlando Ave, Suite 313 #211
Address

Winter Park, FL 32789
City, State & Zip

407-925-3065
Daytime Telephone number

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

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AND
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05 JAN 10 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PANTHEON EXPEDITIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

PANTHEON EXPEDITIONS, INC.

The principal place of business of this corporation shall be

501 N. Orlando Ave.

Suite 313 #211.

Winter Park, Florida 32789.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 501 N. Orlando Ave., Suite 313 #211, Winter Park, FL 32789, and the name of its initial registered agent is Logan Kayne.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Logan Kayne
501 N. Orlando Ave.
Suite 313 #211
Winter Park, Florida 32789

ARTICLE VII
INCORPORATORS

The name and address of each incorporator is as follows:

Logan Kayne
501 N. Orlando Ave.
Suite 313 #211
Winter Park, Florida 32789

ARTICLE VIII
OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Logan Kayne - President	501 N. Orlando Ave. Suite 313 #211 Winter Park, Florida 32789
Logan Kayne - Secretary	501 N. Orlando Ave. Suite 313 #211 Winter Park, Florida 32789
Logan Kayne - Treasurer	501 N. Orlando Ave. Suite 313 #211 Winter Park, Florida 32789

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 5 day of January, 2005.

Logan Kayne

Logan Kayne
501 N. Orlando Ave.
Suite 313 #211
Winter Park, FL 32789

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared Logan Kayne, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 5th day of January, 2005.

Robin L. Martin

Notary Public, State of Florida
My Commission Expires: 10-3-08



Robin L. Martin
My Commission DD342745
Expires October 03, 2008

DESIGNATION OF REGISTERED AGENT

Pantheon Expeditions, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Winter Park, Florida, had and does by these presents name Logan Kayne as its agent to accept service of process within this state.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this 5th day of January, 2005.

Logan Kayne

Logan Kayne
Registered Agent

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AND
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TALLAHASSEE, FLORIDA