

POS000112962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

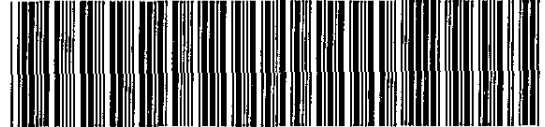
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2005 AUG 12 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 12 PM 3:55

DEPARTMENT OF REVENUE  
DIVISION OF REGISTRATION  
TALLAHASSEE, FLORIDA

T. Hampton AUG 15 2005

COOPER BYRNE, PLLC	
Requestor's Name	
3520 THOMASVILLE ROAD, SUITE 200	
Address	
TALLAHASSEE, FL 32309	850-553-4300
City/State/Zip	Phone #

Office Use Only

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

1. Panton Ventures Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

Examiner's Initials

**FILED**

**ARTICLES OF INCORPORATION  
OF  
PANTON VENTURES, INC.**

2005 AUG 12 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

**ARTICLE I**

**Name**

The name of this Corporation shall be PANTON VENTURES, INC.

**ARTICLE II**

**Purpose**

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

**ARTICLE III**

**Agent**

The registered agent of this Corporation shall be Errol Pantan. The address of the registered agent shall be 2417-A Fleischmann Road, Tallahassee, Florida 32308.

**ARTICLE IV**

**Existence**

This Corporation shall have perpetual existence.

**ARTICLE V**

**Address**

The initial street address of the principal office of this Corporation shall be 2417-A Fleischmann Road, Tallahassee, Florida 32308.

**ARTICLE VI**

**Capital Stock**

The authorized capital stock of this Corporation shall consist of 1,000,000 shares of voting common stock having a par value of ten cents (\$0.10) each.

## ARTICLE VII

Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall not have the preemptive right to purchase new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

## ARTICLE VIII

Directors

This Corporation shall have no less than one (1) director nor more than seven (7). The directors shall be elected in the manner provided for in the By-Laws of the Corporation.

## ARTICLE IX

Incorporator

The name and address of the Incorporator is: Errol Pantan, 2417-A Fleischmann Road, Tallahassee, Florida 32308.

## ARTICLE X

Officers

The officers of the Corporation shall be a president, vice president and a treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors.

## ARTICLE XI

Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

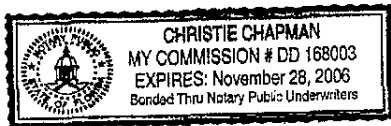
Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.


IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this \_\_\_\_\_ day of June, 2005, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

  
ERROL PANTON, Incorporator

STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared ERROL PANTON, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 8 day of Aug July, 2005.



  
NOTARY PUBLIC, STATE OF FLORIDA  
Christie Chapman  
PRINTED NAME OF NOTARY; COMMISSION  
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me ☒  
or produced the following identification: \_\_\_\_\_

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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: **PANTON VENTURES, INC.**
2. The name and address of the registered agent and office is:

Errol Panton

(NAME)

2417-A Fleischmann Road

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, FL 32308

(CITY/STATE/ZIP)

SIGNATURE: ERROL PANTON

TITLE Incorporator

DATE \_\_\_\_\_

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

SIGNATURE: ERROL PANTON

DATE 7-26-05

REGISTERED AGENT FILING FEE: \$35.00