

P220000054295

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000232411 3)))



H220002324113ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION PANTHER HOLDCO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

2022 JUL -7 PM 4:53
 CORPORATIONS
 COMMERCIAL
 SERVICES

2022 JUL -7 PM 1:55
 DIVISION OF CORPORATIONS
 FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

28

COVER LETTER

H22000232411

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

SUBJECT: PANTHER HOLDCO, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ANA TOBAR
Name (Printed or typed)

700 LOUISIANA STREET, SUITE 3400
Address

HOUSTON, TX 77009
City, State & Zip

703-586-3160
Daytime Telephone number

ATOBARROMERO@MAYERBROWN.COM
E-mail address: (to be used for future annual report notification)

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

H22000232411

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

H22000232411

ARTICLE I NAME

The name of the corporation shall be: PANTHER HOLDCO, INC.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
6651 102ND AVENUE NORTH

Mailing address, if different is:

PINELLAS PARK, FL 33782

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

2022 JUL -7 PM 1:55
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 07-07-2022 BY 60322 UCBAW

H22000232411

H22000232411

| | |
|-----------------------|-----------------------|
| Name and Title: _____ | Name and Title: _____ |
| Address _____ | Address: _____ |
| _____ | _____ |
| _____ | _____ |

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: VALERI MARKS
Address: 6651 102ND AVENUE NORTH
PINELLAS PARK, FL 33782

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: ANA TOBAR
Address: 700 LOUISIANA STREET, SUITE 3400
HOUSTON, TX 77009

ARTICLE VIII EFFECTIVE DATE

Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Valeri Marks 7/7/22
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature] 7/7/22
Required Signature/Incorporator Date

H22000232411