P95000051298

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200001519842 -06/21/95--01097--011 ****131.25 ****131.25

| SUBJECT: | Proposed corporate | name - must include a | TANCE) | Inc. |
|--|--|---|--|---------------|
| Enclosed is an original for : \$70.00 Filing Fee | and one (1) cop \$78.75 Filing Fee & Certificate | oy of the articles of \$122.50 Filing Fee & Certified Copy | incorporation and 11.25 Filing Fee, Cardified Copy & Cerdificate | Series Series |
| FROM: | | rey John printed or typed) jesta key | | ra G28 |
| 0 23 95 | Deerfi (305) | Address eld Beach ity, State & Zip | 150 | 3441 54972 |
| | 524 | | A | |

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 23, 1995

JEFFREY J. DEPALMA 939 SIESTA KEY BLVD SUITE 628 DEERFIELD BEACH, FL 33441

SUBJECT: PANTHER INSURANCE, INC.

Ref. Number: W95000012872

We have received your document for PANTHER INSURANCE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is incomplete. You must complete all articles in the document before returning it.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Letter Number: 395A00030935

Doris McDuffie Corporate Specialist Supervisor

FILED

ARTICLES OF INCORPORATION 95 JUN 30 PM 3: 47

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Panther Insurance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

939 Siesta Key Blud. Suite 628 Deerfield Bch. FLA 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey John DePalma 939 Siesta Key Blvd. Suite G28 Deerfield Beach FLA. 33441

ARTICLE V INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorpora-

| tion is(are): | Teffrey John De Palma |
|---------------|---|
| | Jeffrey John DePalma 939 Siesta Key Blvd. |
| | 954 516 Star Reg 5110. |
| | Description B. I. F. M. |
| | Deerfield Boh. FLA 33441 |
| | |
| | |
| | |
| | |
| | |
| The undersig | ned incorporator(s) has(have) executed these Articles of Incorporation this |
| 19+1 | |
| | Jelly Doloma |
| | Signature |
| | Signature |

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF 95 JUN 30 PH 31-17 REGISTERED AGENT/REGISTERED OFFICE TALLAMASSEE, FLORIDA

Panther Insurance Inc.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.2501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED CORPORATION, ORGANIZED CORPORATION, ORGANIZED CORPORATION, ORGANIZED THE LAWS OF THE STATE OF FLORIDA.

1. The name of the corporation is:

(Signatur)

| 2. The name and address of the registered agent and office is: | |
|--|---|
| Jeffrey John Defalma | |
| 939 Siesta Key Blud. Suite 628 | 8 |
| (P.O. Box not acceptable) | |
| Deerfield Beach, FLA. 33441 | |
| (City/State/Zip) | |
| | |

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.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314