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SECRETARY OF REVENUE
TALLAHASSEE, FL 32301

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

1. The Pantheon Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy ☐ ARTICLES ONLY
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐ ALL CHARTER DOCS
- ☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

CHESSEB AUG 5 0 1995

CHESSEB AUG 3 0 1995
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra H. Morham
Secretary of State

August 29, 1995

UCC FILING

TALLAHASSEE, FL

SUBJECT: THE PANTHEON CORPORATION
Ref. Number: W95.000017415

FILED
AUG 30 1995
TALLAHASSEE
RECEIVED
CORPORATIONS
DIVISION
W95-19
CORRECTED

We have received your document for THE PANTHEON CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6904.

Frieda Chesser
Corporate Specialist

Letter Number: 795A00040228

ARTICLES OF INCORPORATION
OF

THE PANTHEON CORPORATION

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: THE PANTHEON CORPORATION

ARTICLE II. PRINCIPAL OFFICE

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

Physical Address: 13014 N. Dale Mabry Hwy., Ste. 524, Tampa, FL 33618

Mailing Address: 13014 N. Dale Mabry Hwy., Ste. 524, Tampa, FL 33618

ARTICLE III. SHARES

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

100,000 shares NO PAR VALUE

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Torrance J. Moore,
23009 Pata, #310, Houston, TX 77058 Same as above

FILED
1995 AUG 30 PM 19
SECRET
TALLAHASSEE

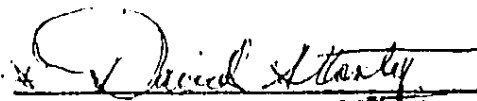
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

DAVID STANLEY, 21342 Avenida Ambiente, Lake Forest, CA 92630

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

28 day of August, 1995.



Signature
David Stanley

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 007.0501 or 017.0501, 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: THE PANTHEON CORPORATION

2. The name and address of the registered agent and office is:

TERRANCE J. MOORE
(Name)

13014 N. Dale Mabry Hwy., Ste. 524

(P.O. Box not acceptable)

Tampa, FL 33618

(City/State/Zip)

FILED
1995 AUG 30 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Terrance J. Moore

August 28, 1995