

P96000018331  
TRANSMITTAL LETTER

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

4000001728784  
-02/26/96--01042--012  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Pantheon Development, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Robert D. Cupelli  
Name (printed or typed)

6965 Calle Del Paz  
Address

Boca Raton, FL 33433  
City, State & Zip

(407) 447-4344  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 26 PM 1:30

5/2/28

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

## ARTICLES OF INCORPORATION

*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:

Pantheon Development, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

6965 Calle Del Paz, Boca Raton, Florida 33433

### ARTICLE III SHARES

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

One Thousand (1,000) - No Par

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert D. Cupelli  
6965 Calle Del Paz, Boca Raton, Florida 33433

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**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

Robert D. Cupelli  
6965 Calle Del Paz, Boca Raton, Florida 33433

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

16 day of February, 19 96.



Signature

Signature

Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

#### Article VI. Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial members of the Board of Directors are:

Robert D. Cupelli  
Dir.

6965 Calle Del Paz  
Boca Raton, Florida 33433

#### Article VII

The names and addresses 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:

Robert D. Cupelli  
Pres.

6965 Calle del Paz  
Boca Raton, Florida 33433

**CERTIFICATE OF DESIGNATION OF  
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: Pantheon Development, Inc.
2. The name and address of the registered agent and office is:


Robert D. Cupelli  
(NAME)

6965 Calle Del Paz,  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33433  
(CITY/STATE/ZIP)

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*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)

2/16/96  
(DATE)