

S .

1:24 PM

PUBLIC ACCESS SYSTEM

((H96000009399)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1412 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST BAYNE STREET MIAMI FL 33135-3434
TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((H96000009399)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PANTHER REALTY ADVISORS, INC.
FAX AUDIT NUMBER: H96000009399 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/08/1996 TIME REQUESTED: 13:24:08
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 072450003266

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009399))

** ENTER 'M' FOR MENU. **

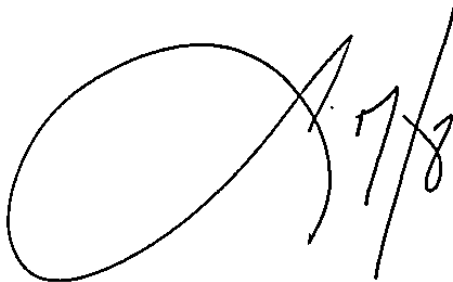
ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:18:5

FILED
96 JUL -8 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN DIVISION OF CORPORATIONS

96 JUL -8 PM 3:18

RECEIVED

P.12/16

EMPIRE CORPORATE KIT

JUL-08-1996 14:42

H96000009399

**ARTICLES OF INCORPORATION
OF
PANTHER REALTY ADVISORS, INC.**

The undersigned incorporator of PANTHER REALTY ADVISORS, INC. for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME & PRINCIPAL ADDRESS**

The name and principal address of this corporation is :

PANTHER REALTY ADVISORS, INC.
399 West Palmetto Park Road, Suite 104
Boca Raton, Florida 33432

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III
PURPOSE**

This corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

**ARTICLE IV
STOCK**

This corporation is authorized to issue 100 shares of No par value common stock which shall be designated "Common Shares."

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:

Staci H. Gertz, Esq. (Bar # 980420)
GENET & GERTZ, P.A.
1323 Southeast Third Avenue
Fort Lauderdale, FL 33316
(954) 764.0005

FILED
96 JUL -8 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000009399

H9600009399

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation shall be:

NAME
Jeff Krinsky

ADDRESS
399 West Palmetto Park Road, Suite 104
Boca Raton, FL 33432

**ARTICLE VII
OFFICERS**

The name, title and address of the officers of this corporation shall be:

NAME
Daniel Sirtin

TITLE
President

ADDRESS
399 West Palmetto Park Road, Suite 104
Boca Raton, FL 33432

Jeff Krinsky

Vice-President

399 West Palmetto Park Road, Suite 104
Boca Raton, FL 33432

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject

H9600009399

H96000009399

to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of July, 1996

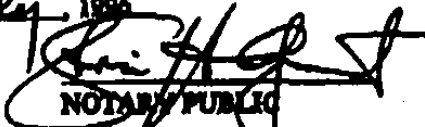

Jeff Krinsky
Incorporator

STATE OF FLORIDA)

COUNTY OF)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeff Krinsky personally known by me, or who produced a valid Florida Driver's License as identification, to be the person who executed or acknowledged that he executed the foregoing Articles of Incorporation for Panther Management Corp.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of July, 1996


NOTARY PUBLIC

My Commission Expires




STACH H. HENRY
My Commission Expires
Expires Aug. 16, 1999

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

In compliance with Fla. Stat. § 48.091, the following is submitted:

First, that PANTHER REALTY ADVISORS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 399 West Palmetto Park Road, Boca Raton, Florida 33432, State of Florida, has named Jeff Krinsky, located at 399 West Palmetto Park Road, Suite 104, City of Boca Raton, State of Florida, as its Agent to accept service of process within Florida.


Jeff Krinsky
Vice-President

7/3/96
Dated

H96000009399

H96000009399

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


JEFF KRINSKY

FILED

96 JUL -8 PM 5:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000009399