

P96000075875

TRANSMITTAL LETTER

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

SUBJECT: Panther Technologies, Inc.  
(Proposed corporate name - must include suffix)

ENCLOSURE  
-09/11/96--01007--007  
\*\*\*122.50 \*\*\*122.50

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:

Diane Sugimoto  
Name (printed or typed)

13120 SW 107 St.  
Address

Miami, FL 33186  
City, State & Zip

305-385-8254  
Daytime Telephone number

SEP 12 1996

B5B

FILED  
66 SEP 10 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLES OF INCORPORATION

The undersigned incorporator, 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 Technologies, Inc.

### ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 13120 S.W. 107 Street, Miami, Florida 33186.

### ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value stock.

### ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is James A. Wardell, 606 E. Madison Street, Suite 2001, Tampa, Florida 33602.

### ARTICLE V-INCORPORATOR(S)

The names and street address of the incorporator to these Articles of Incorporation is Diane Sugimoto, 13120 S.W. 107 Street, Miami, Florida 33186.

The undersigned incorporator has executed these Articles of Incorporation this 3 day of September, 1996.

Diane B. Sugimoto  
Diane Sugimoto

FILED  
SEP 10 AM 10:17  
TAMPA FLORIDA

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

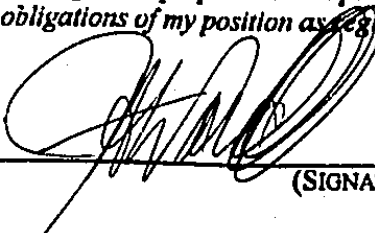
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Panther Technologies, Inc.
2. The name and address of the registered agent and office is:

James A. Wardell  
(NAME)  
606 Madison Street, Suite 2001  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Tampa, FL 33602  
(CITY/STATE/ZIP)

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SEP 10 AM 10:47  
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)

8/27/96  
(DATE)