

797000084541

FILED  
97 SEP 30 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002305941--2  
-09/29/97--01094--005  
\*\*\*\*122.00 \*\*\*\*122.00

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

1. BL Panther Insurance, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEP 30 1997

97 SEP 29 AM 11:40  
RECEIVED

W97-22251

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 29, 1997

FILINGS, INC.  
2805 LITTLE DEAL ROAD  
TALLAHASSEE, FL 32308

SUBJECT: BL PANTHER INSURANCE, INC.  
Ref. Number: W97000022251

We have received your document for BL PANTHER INSURANCE, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 597A00047963

97 SEP 30 11:14:43  
TALLAHASSEE, FL 32309

ARTICLES OF INCORPORATION  
OF

BL PANTHER INSURANCE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BL PANTHER INSURANCE, INC.

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of

common stock at a per value of \$.10 cents per share.

Lloyd A. Baron, Esq.  
2855 University Drive, #110  
Coral Springs, FL 33065  
(954) 344-7328  
FL. Bar No.: 790974

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ARTICLE IV

The principal office of this corporation will be 1280 S.W. 26th Avenue, Suite 2, Fort Lauderdale, Florida 33312.

ARTICLE V

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified, are as follows:

FRANK R. CAVALIERE  
PETER STEINER  
FRANK LAZZARA  
1280 S.W. 26th Avenue  
Suite 2  
Fort Lauderdale, Florida 33312.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FRANK R. CAVALIERE  
1280 S.W. 26th Avenue  
Suite 2  
Fort Lauderdale, Florida 33312.

ARTICLE VI

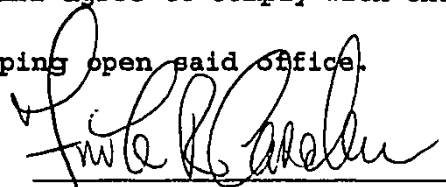
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First. That BL PANTHER INSURANCE, INC., desiring to organize

under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at 1280 S.W. 26th Avenue, Suite 2, Fort Lauderdale, Florida 33312, has named FRANK R. CAVALIERE as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
FRANK R. CAVALIERE  
Resident Agent

ARTICLE VII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

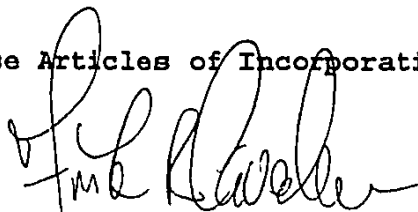
This corporation is to exist perpetually.

ARTICLE IX

To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

ARTICLE X

The undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of September, 1997.




FRANK R. CAVALIERE  
INCORPORATOR  
1280 S.W. 26th AVENUE  
SUITE 2  
FT. LAUDERDALE, FL. 33312

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of September, 1997, by FRANK R. CAVALIERE, as subscriber in and who executed the foregoing Articles of Incorporation, who is personally known to me and who did take an oath.

NOTARY PUBLIC  
MARCIAT. PILKINGTON  
COMMISSION # CC 501223  
EXPIRES OCT 11, 1999  
BONDED THRU  
FIDELITY & SECURITY CO., INC.

  
NOTARY PUBLIC  
STATE OF FLORIDA, AT LARGE

FILED  
97 SEP 30 PM 2:47  
TALLAHASSEE, FLORIDA