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ACCOUNT NO. : 072100000032

REFERENCE: 578463 7109989

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 27, 1997

ORDER TIME : 10:15 AM

ORDER NO. : 578463-005

300002330043----10/27/97--01042--023 ****122.50 ****122.50

CUSTOMER NO: 7109989

CUSTOMER: Eric A. Simon, Esq

ERIC A. SIMON, P.A.

Suite 250

9050 Pines Boulevard

Pembroke Pines, FL 33024

DOMESTIC FILING

NAME: PANACEA FUNDING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

OVISION OF LORPORAL,
EXAMINER'S INITIALS OF LORPORAL,

SN OCT 27 1997, ARTICLES OF INCORPORATION

OF

Panacea Funding, Inc. a Florida Corporation

970CT 27 PN 1:13
SECRETARY OF STATE
TALLAHASSEE, FLOOR

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is Panacea Funding, Inc., a Florida corporation.

ARTICLE II - ADDRESS

The initial mailing address of the Corporation is 505 Union, Jonesboro, Arkansas 72401.

ARTICLE III - PURPOSE

The purposes for which the Corporation is organized is to transact any or all lawful business for which corporations may be organized under Florida Statutes, Section 607.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue one class of stock only. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock. Each share shall have a par value of \$1.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights granted to the shareholders upon the sale of any stock by any shareholder or the issuance of any stock by the Corporation.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the Corporation is 9050 Pines Boulevard, Suite 250, Pembroke Pines, Florida 33024. The initial Registered Agent at such address is Eric A. Simon.

ARTICLE VII - DIRECTORS

- 1. The property, business and affairs of the Corporation shall be managed by a BOARD which shall consist of not less than one (1) director. The BYLAWS may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the BOARD shall consist of three (3) directors. Directors are not required to be shareholders of the Corporation.
- 2. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.
- 3. The initial Board of Directors shall consist of three Directors. The names and addresses of the initial Directors are:

Kent Arnold, 505 Union, Jonesboro, Arkansas 72401 Robert Troutt, 505 Union, Jonesboro, Arkansas 72401 John E. Troutt, 505 Union, Jonesboro, Arkansas 72401

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator is: Eric A. Simon, 9050 Pines Boulevard, Suite 250, Pembroke Pines, Florida 33024.

ARTICLE IX - OFFICERS

The officers of the Corporation shall be a president, vice president, secretary, treasurer and such other officers as the Board of Directors may from time to time by resolution create. The officers shall serve at the pleasure of the Board of Directors, and the Bylaws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. Any person may hold more than one office.

ARTICLE X - BYLAWS

The first Bylaws shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Directors and/or the shareholders in the manner provided by the Bylaws.

ARTICLE XI - AMENDMENTS

Amendments to these Articles of Incorporation shall be made in the manner provided by law.

BY EXECUTING THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AFFIRMATIVELY STATES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE PROVISION OF REGISTERED AGENT.

Eric A. Simon, As Incorporator and Registered Agent

STATE OF FLORIDA

) SS:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this $\frac{24}{0 \text{ ctober}}$ day of October, 19 97, by Eric A. Simon, as Incorporator and as Initial Registered Agent.

Agent. **Juno 13 Personally Known to ME**,

NOTARY PUBLIC, State of Florida at Large

My commission expires:

(Notary Seal)

FILED 1: 13
97 OCT 27 PH 1: 13
SECRETARY OF STATEA

JENNIFER MARCUS-TOYOTA
COMMISSION & CC 481388
EXPIRES JUL 17, 1899
BONDED THRU
ATLANTIC BONDING CO., INC.