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*****78.75 *****78.75

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

Panther Nutrition International Inc.

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

RUSH

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
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<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	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
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99 AUG 12 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUL -2 PM 12:03
DATE
FILED
TALLAHASSEE, FL

Ordered By:



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 1999

UCC FILING & SEARCH SERVICES

SUBJECT: PANTER NUTRITION INTERNATIONAL INC.
Ref. Number: W99000015695

We have received your document for PANTER NUTRITION INTERNATIONAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 799A00035423

ARTICLES OF INCORPORATION

OF

Panther Nutrition International, Inc.

Article I - Name

The name of this corporation is Panther Nutrition International, Inc.

Article 2 - Duration

This corporation shall exist perpetually.

Article 3 - Purpose

This corporation is organized to do any and all business permitted in the state of Florida.

Article 4 - Capital Stock

This corporation is authorized to issue 250,000 shares on two and one-half (\$2.50) dollar par value common stock.

Article 5 - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2307 N. Congress Av., No. 24, Boynton Beach, FL 33426 . The initial Registered Agent of this corporation at that address is Gregory Panis.

Article 6 - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Gregory Panis
2307 N. Congress Av.
No. 24
Boynton Beach, FL 33426

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TALLAHASSEE, FLORIDA

Article 7 - Incorporator

The name and address of the person signing these articles is:

Gregory Panis
2307 N. Congress Av.
No. 24
Boynton Beach, FL 33462

Article 8 - Voting Rights

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

Article 9 - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

Article 10 - Calling of Special Meetings

Special meetings of the shareholders may be called in any manner provided by law or the by-laws.

Article 11 - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article 12 - Powers

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

Article 13 - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Article 14 - Action by Directors Without a Meeting

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

Article 15 - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of June, 1999.

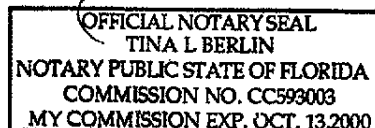

GREGORY PANIS

STATE OF FLORIDA)
 :
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GREGORY PANIS, known to and by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this 23 day of June, 1999.


Notary Public
My Commission Expires:



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

The following is submitted pursuant to Chapters 48.091(1) and 607.034 of the Florida Statutes:

Panther Nutrition International, Inc., desiring to organize under the laws of the State of Florida, being in the County of Palm Beach, at 2307 N. Congress Av., No. 24, Boynton Beach, FL 33426 has named GREGORY PANIS, located at that same address, as it's initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the initial registered office of the Corporation in this State, I hereby accept authority act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of corporation open from 10:00 A.M. to Noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of it's registered agent.

DATED this 23 day of June, 1999.



GREGORY PANIS

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TALLAHASSEE, FLORIDA