

F99000006260

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12/2/99 3:00

CERTIFIED COPY

CUS

PHOTO COPY

FILING For. Qual.

SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 DEC -3 PM 4:28

1.) Ascent Int'l Corporation
(CORPORATE NAME & DOCUMENT #)

000003059220--8
-12/02/99--01077--001
*****70.00 *****70.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6

Bjz

12/3/99

SPECIAL INSTRUCTIONS

RECEIVED
99 DEC -2 PM 2:45
DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 2, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: ASCENT INT'L CORPORATION
Ref. Number: W99000027577

corrected
RECEIVED
DIVISION OF CORPORATIONS
99 DEC -3 PM 4:28

We have received your document for ASCENT INT'L CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 899A00057065

RECEIVED
99 DEC -3 PM 2:32
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM : R>Q1"YY20PXGN+ CORP
DEC-03-99 11:18 AM

FAX NO. : 0000000000+
LEINLUNF

Dec. 02 1999 11:49PM P2
03
P. 02

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 DEC -3 PM 4:28

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Richard M. Meiman do hereby certify
(Name)

that this Resolution of the Board of Directors of Ascent Int'l Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania

was duly adopted on November 30, 1999

Be it resolved, that Ascent Int'l Corporation
(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name

Pennflo Int'l Corp. for use in Florida.

Date: 12/03/99

Richard M. Meiman, Chairman
Signature of officer, Chairman, Vice Chairman or any officer

Richard M. Meiman
Type or print name

DNH13070

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard M. Meiman
 Address: 1717 N. Bayshore Dr., #3044
Miami, FL 33132

Director: _____
 Address: _____

Director: _____
 Address: _____

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 DEC -3 PM 4: 28

B. OFFICERS

President: Richard D. Ballou
 Address: 926 Court St.
Honesdale, PA 18431

Vice President: Richard M. Meiman
 Address: 1717 N. Bayshore Dr., #3044
Miami, FL 33132

Secretary: Richard D. Ballou
 Address: 926 Court St.
Honesdale, PA 18431

Treasurer: Richard M. Meiman
 Address: 1717 N. Bayshore Dr., #3044
Miami, FL 33132

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard M. Meiman
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard M. Meiman
 (Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

NOVEMBER 30, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -3 PM 4: 28

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ASCENT INT'L CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim Dujongjullh

Secretary of the Commonwealth

DPOS