

PA7000064147
TRANSMITTAL LETTER

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

000002244720--5
-07/23/97--01016--008
*****78.75 *****78.75

SUBJECT: Penny Hill, Inc.
(Proposed corporate name - must include suffix)

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: William F. Smith, Jr.
Name (Printed or typed)

745 32 Terrace
Address

VERO BEACH, FL 32968
City, State & Zip

561-778-7824
Daytime Telephone number

AL JUL 24 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 23 AM 8:23

FILED

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

FILED

97 JUL 23 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Penny Hill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

943 15TH PLACE LURIA'S PLAZA VERO BEACH, FL 32960

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William F. Smith, Jr.

745 32 TERRACE VERO BEACH, FL 32968

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William F. Smith, Jr.

745 32 TERRACE VERO BEACH, FL 32968



Signature/Incorporator

7-21-97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

7-21-97

Date