F0200005297

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Penco Services, INC.
SUBJECT: Penco Services, INC. (Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
James T. Hopkins (Name of Person)
(Name of Person)
Penco Services, INC. (Firm/Company)
• • •
1198 Gulf Breeze Pky, Suite
(Address)
Gulf Breeze, FL 32561 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call: 50008475946
JAMES T. Hopkins at (850) 934-4444 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Name AvailabilitySTREET ADDRESS: MAILING ADDRESS:
Registration Section Document Division of Corporations Examiner 409 E. Gaines St. Tallabasses Fl. 32300 Tallabasses Fl. 32314
Tallahassee FI 37399 Tallahassee FI 37314
Verifyer DCC
Acknowledgement DCC Certificate of Status Certified Copy Certificate of Status &
W. P. Verifyer DCC

DCC

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Penco Services, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) Tndiana
3. 35-2178059
(State or country under the law of which it is incorporated)
(FEI number, if applicable) (Date of incorporation)

5. per petual (Duration: Year corp. will cease to exist or "perpetual") 09-01-02
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 98 Gulf Breeze Pky, Suite 1, Gulf Breeze, FL 32561 (Principal office address) (Current mailing address) Janiterial Service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Office Address: 1198 Gulf Breeze Pky, Suite 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: James T. Hopkins Address: 2832 Venetian banden bulf Breeze, FL 32563 Vice Chairman: Address: Director: Donald T. Lee Address: 1313 KayzAN St. B. OFFICERS President: James T. Hapkins Address: 2832 Venefian barden Gulf Breeze, FL 32563 Vice President: ____ Address: Address: 5Ame NOTE: If necessary, you may attach amaddendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Tames T. Hopkins,
(Typed or printed name and capacity of person signing application)

State of Indiana Office of the Secretary of State

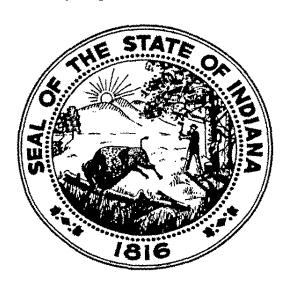
CERTIFICATE OF INCORPORATION

of

PENCO SERVICES, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, August 19, 2002.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 19, 2002.

Sue ann Hilling

SUE ANNE GILROY, SECRETARY OF STATE