

F0500000898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

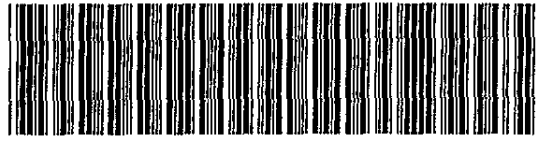
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

6p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pennington Photography and Design, 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:

Joi R Perkins
(Name of Person)
Pennington Photography and Design
(Firm/Company)
1450 Flagler Ave #21
(Address)
Jacksonville FL 32207
(City/State and Zip code)

W05-5694

For further information concerning this matter, please call:

JOI R PERKINS at (904) 233-3070
(Name of Person) (Area Code & Daytime Telephone Number)

De:

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 3, 2005

JOI R. PERKINS
PENNINGTON PHOTOGRAPHY AND DESIGN
1450 FLAGLER AVE #21
JACKSONVILLE, FL 32207

SUBJECT: PENNINGTON PHOTOGRAPHY AND DESIGN, INC.
Ref. Number: W05000005694

We have received your document for PENNINGTON PHOTOGRAPHY AND DESIGN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 205A00007802

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TALLAHASSEE, FLORIDA

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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.

1. Pennington Photography and Design, Inc.,
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Mark Pennington Photography and Design Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WY 3. 41-2163834
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan 3rd 2005 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted as of yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1450 Flagler Ave # 21 Jacksonville, FL 32207
(Principal office address)

4332-101 Plaza Gate Ln. Jacksonville, FL 32217
(Current mailing address)

8. To engage in any lawful activity for which a corporation may be organized
(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 NOT acceptable)

Name: Joi R Perkins

Office Address: 4332-101 Plaza Gate Ln

Jacksonville, Florida 32217
(City) (Zip code)

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.

Joi R Perkins
(Registered agent's signature)

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Joi R Perkins

Address: 1450 Flagler Ave. # 21
Jacksonville, FL 32207

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Mark Pennington

Address: 1450 Flagler Ave. # 21
Jacksonville, FL 32207

Vice President: Joi R Perkins

Address: 1450 Flagler # 21
Jacksonville, FL 32207

Secretary: Joi R Perkins

Address: 1450 Flagler Ave. Jacksonville, FL 32207

Treasurer: Mark Pennington

Address: 1450 Flagler Ave. Jacksonville, FL 32207

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

13. Joi R Perkins - Chairman & V.P.
(Signature of Director or Officer listed in number 12 of the application)

14. Joi R Perkins - Joi R Perkins, Chairman & V.P.
(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, **PENNINGTON PHOTOGRAPHY AND DESIGN** is a corporation organized and existing under the laws of the state of Wyoming, whose date of incorporation is **January 3, 2004**, and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the state of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming, Done at Cheyenne, the Capital, this 3rd day of **January** A.D., 2004.



Joseph B Meyer

Secretary of State

By *Linda O'Neill*

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TALLAHASSEE, FLORIDA