

F070000002169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

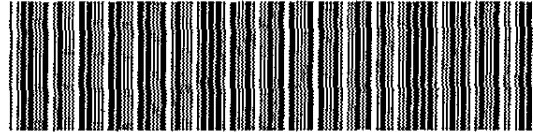
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900097516619

04/23/07 01032-002 **87.50

FILED

2007 APR 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton APR 24 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Penta C Enterprises, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Dr. Alice Cannon
(Name of Person)

Penta C Enterprises, Inc.
(Firm/Company)

P. O. Box 2452

(Address)

Stone Mountain, GA 30086
(City/State and Zip Code)

For further information concerning this matter, please call:

Dr. Alice Cannon at (404) 483-3273
(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

CR # 1597

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Penta C Enterprises, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Georgia

(State or country under the law of which it is incorporated)

3. 41-2083315

(FEI number, if applicable)

4. March 12, 2003

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. (Penta has not been doing business in Florida.)

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1422 Disston Street, Tallahassee, FL 30301

(Principal office address)

812 Windward Lane, Tallahassee, FL 32305

(Current mailing address)

8. To implement programs designed to enhance opportunities for disadvantaged youth.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Demetria J. Clemons

Office Address: 1422 Disston Street, Tallahassee, FL 30301

Tallahassee

(City)

Florida 30301

(Zip Code)

2007 APR 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.*

Demetria J. Clemons
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dr. Alice Cannon

Address: 1536 Fieldgreen Trace
Stone Mountain, GA 30088

Vice Chairman: Charles Wilson

Address: 184 Rue Fontaine
Lithonia, GA 30038

Director: Demetria J. Clemons

Address: 812 Windward Lane
Tallahassee, FL 32305

Director: _____

Address: _____

B. OFFICERS

President: Dr. Alice Cannon

Address: 1536 Fieldgreen Trace
Stone Mountain, GA 30088

Vice President: Charles Wilson

Address: 184 Rue Fontaine
Lithonia, GA 30038


Secretary: Vera Carswell

Address: 7202 Wesley Providence, Lithonia, GA 30038

Treasurer: Rose Brock

Address: 2181 Riverbrook Road, Decatur, GA 30035

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

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

14. Dr. Alice Cannon, CEO/Executive Director
(Typed or printed name and capacity of person signing application)

FILED
2007 APR 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

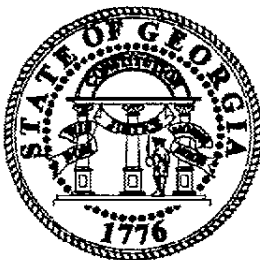
PENTA C ENTERPRISES, INC.

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 03/12/2003 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of April, 2007

Karen C Handel
Secretary of State