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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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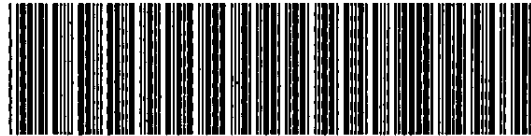
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 18 PM 1:43

W12000060229

2/19/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Penn Developments, 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," or "Certificate of Good Standing" 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:

William E. McLeod, Esq.
Name of Person

McLeod & Associates, P.A.
Firm/Company

10 Professional Pkwy
Address

Hattiesburg, MS 39402
City/State and Zip code

bmcleod@eptaxlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William E. McLeod, Esq. at (601) 545-8299
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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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Attorneys:

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bmcleod@eptaxlaw.com

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jane@eptaxlaw.com

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gbroom@eptaxlaw.com

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* McLeod & Associates, P.A. is not a CPA firm

**Also admitted in Alabama

February 12, 2013

PRIVILEGED AND CONFIDENTIAL
TO BE OPENED BY ADDRESSEE ONLY

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

Re: Penn Developments, Inc.
Ref No. W12000060229

Dear Sir or Madam:

As a follow up to Claretha Golden's letter dated December 4, 2012, a copy of which is enclosed herewith for your reference, enclosed for filing are the following documents with respect to the above-referenced entity:

1. Cover Letter;
2. Application By Foreign Corporation For Authorization To Transact Business In Florida;
3. Certificate of Existence from the State of Mississippi; and
4. Check No. 6915 in the amount of \$70 for the filing fees.

If you should have any questions, please contact me at the number above or contact my paralegal, Jamie Holland, at (601) 924-8525. I look forward to hearing from you.

With kindest personal regards, I am,

Very truly yours,

McLEOD & ASSOCIATES, P.A.


William E. McLeod

WEM/jh
Enclosures
cc: Penn Developments, Inc. (w/encl.)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2012

WILLIAM E. MCLEOD, ESQUIRE
10 PROFESSIONAL PARKWAY
HATTIESBURG, MS 39402

SUBJECT: PENN DEVELOPMENTS, INC.
Ref. Number: W12000060229

We have received your document for PENN DEVELOPMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please have a person sign for the corporation listed as Registered Agent.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 512A00028705

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DIVISION OF CORPORATIONS
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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. **Penn Developments, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Penn's of Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **MS**

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

3. **26-0771969**

(FEI number, if applicable)

4. **8/23/2007**

(Date of incorporation)

5. **perpetual**

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

6. **n/a**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2085 Lakeland Drive, Jackson, MS 39216**

(Principal office address)

2085 Lakeland Drive, Jackson, MS 39216

(Current mailing address)

8. **franchising**

(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: **J.D. Smith, Esq.**

Office Address: **41 N. Jefferson St, Ste 102**

Pensacola

(City)

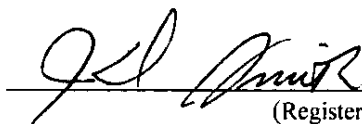
, Florida **32502**

(Zip code)

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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.



(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:

A. DIRECTORS

Chairman: Roger W. Penn

Address: 2085 Lakeland Drive, Jackson, MS 39216

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Vice Chairman: _____

Address: _____

Director: Margaret L. Penn

Address: 2085 Lakeland Drive, Jackson, MS 39216

Director: Michael W. Penn, and R. Mark Penn

Address: 2085 Lakeland Drive, Jackson, MS 39216

B. OFFICERS

President: Roger W. Penn

Address: 2085 Lakeland Drive, Jackson, MS 39216

Vice President: Michael W. Penn and R. Mark Penn

Address: 2085 Lakeland Drive, Jackson, MS 39216

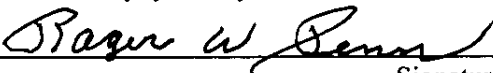
Secretary: Margaret L. Penn

Address: 2085 Lakeland Drive, Jackson, MS 39216

Treasurer: Roger W. Penn

Address: 2085 Lakeland Drive, Jackson, MS 39216

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Roger W. Penn, President

(Typed or printed name and capacity of person signing application)

State of Mississippi

Office of the Secretary of State
C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on August 23, 2007, the State of Mississippi issued a Charter/Certificate of Authority to:

PENN DEVELOPMENTS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
December 27, 2012

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

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