

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
Pen Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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14 OCT 17 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/20/14 10/17/14, 3:20 PM

**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. PEN INC.**

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

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

**2. Delaware**

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

**3.**

(FEI number, if applicable)

**4. 02/14/2014**

(Date of incorporation)

**5. Perpetual**

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

**6.**

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

**7. 431 Fairway Dr. Suite 200 Deerfield Beach, FL 33441**

(Principal office address)

**431 Fairway Dr. Suite 200 Deerfield Beach, FL 33441**

(Current mailing address)

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

Name: **Corporate Creations Network Inc.**

Office Address: **11380 Prosperity Farms Road #221E**

**Palm Beach Gardens**

(City)

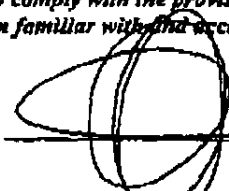
, Florida

**33410**

(Zip code)

**9. 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.*



**Kristine Duran, Special Secretary**

(Registered agent's signature)

10. 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.

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## II. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Director/Chairman: Scott RickertSECRETARY OF STATE  
TALLAHASSEE, FLORIDAAddress: 431 Fairway Dr. Suite 200  
Deerfield Beach, FL 33441Director/Vice-Chairman: Jeanne RickertAddress: 431 Fairway Dr. Suite 200  
Deerfield Beach, FL 33441Director: Douglas Q. HolmesAddress: 431 Fairway Dr. Suite 200  
Deerfield Beach, FL 33441Director: James SharpAddress: 431 Fairway Dr. Suite 200  
Deerfield Beach, FL 33441

## B. OFFICERS

\*\*SEE ADDITIONAL ATTACHED LIST\*\*

President: N/A

Address: \_\_\_\_\_

Vice President: N/A

Address: \_\_\_\_\_

Secretary: N/A

Address: \_\_\_\_\_

Treasurer: N/A

Address: \_\_\_\_\_

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

12. 

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.

13. Kristine Duran, Attorney-in-Fact

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

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Attachment to Application by Foreign Corporation for Authorization to Transact Business in Florida  
for  
**PEN INC.**

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**Additional Directors**

Ronald Berman  
431 Fairway Dr. Suite 200  
Deerfield Beach, FL 33441

Robert Ronstadt  
431 Fairway Dr. Suite 200  
Deerfield Beach, FL 33441

Howard Westernman  
431 Fairway Dr. Suite 200  
Deerfield Beach, FL 33441

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEN INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PEN INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1783323

DATE: 10-15-14