

1/21/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000023248 3)))



H190000232483ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

FILED
19 JAN 22 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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

Penelope's Purse Inc.

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

(FY)

1-23-19

Electronic Filing Menu

Corporate Filing Menu

Help

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. Penelope's Purse 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.)

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

2. Penelope's Purse Inc. **VA**

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

3. 83-1962417

(FEI number, if applicable)

4. 9/14/2018

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

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

7. 803 Mainsail Cir, Jupiter, Florida 33477

(Principal office address)

(Current mailing address, if different)

8. General charitable purpose

(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: Dana L. Malone

Office Address: 803 Mainsail Cir

Jupiter

(City)


Florida 33477

(Zip Code)

FILED
19 JAN 22 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dana Malone

Address: 803 Mainsail Cir, Jupiter, Florida 33477

Director: _____

Address: _____

B. OFFICERS

President: Dana L. Malone

Address: 803 Mainsail Cir, Jupiter, Florida 33477

Vice President: _____

Address: _____

Secretary: Dana L. Malone

Address: 803 Mainsail Cir, Jupiter, Florida 33477

Treasurer: Dana L. Malone

Address: 803 Mainsail Cir, Jupiter, Florida 33477

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

13. Dana L. Malone President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Dana L. Malone, President
(Typed or printed name and capacity of person signing application)FILED
19 JAN 22 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Penelope's Purse Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 14, 2018;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 21, 2019*

Joel H. Peck
Joel H. Peck, Clerk of the Commission