

Document Number Only
F96000003548

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET
Requestor's Name
TALLAHASSEE, FL 32301
Address
222-1092
City State Zip Phone

600001895346
-07/16/96--01154--012
*****70.00 *****70.00

CORPORATION(S) NAME

W96-14416

Penn Florida Inc.

96 JUL 16 PM 12:32

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DIVISION OF CORPORATIONS

2702

- ☒ Profit
☐ NonProfit
☒ Limited Liability Co.
☐ Foreign
☐ Amendment
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☐ Dissolution/Withdrawal
☐ Mark
☐ Other
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7/10/96

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1996

CT CORPORATION SYSTEM

SUBJECT: PENN FLORIDA INC.
Ref. Number: W96000014416

We have received your document for PENN FLORIDA INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

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 (904) 487-8958.

Lee Rivers
Document Examiner

Letter Number: 396A00033594

*please
backdate*

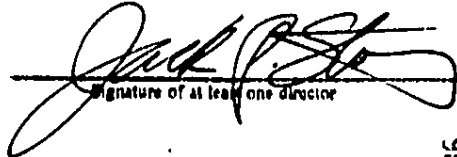
File 1st

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Chairman of The Board, do hereby certify
that this Resolution of the Board of Directors of Penn Florida Inc.,
a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on 7/3, 19 96.

Resolved, that Penn Florida Inc. organized
and existing in the State of Delaware, hereby adopts the
name PNFLA, INC. for use in Florida.

Dated: 7/9/96


Signature of at least one director

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Penn Florida Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Delaware
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. June 27, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 1600 Pennsylvania Avenue, Wilmington, Delaware 19806
(Current mailing address)
8. General Real Estate
(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:
Name: Randy M. Stoltz
Office Address: 7000 West Palmetto Park Road, Suite 212
Boca Raton, Florida, 33433
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

Randy M. Stoltz
(Registered agent's signature) (Officer)

Randy M. Stoltz, Asst. Vice President
(Type Name and Title of Officer)

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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: Jack P. Stolts

Address: 1600 Pennsylvania Avenue
Wilmington, Delaware 19806

Vice Chairman: _____

Address: _____

Director: Keith D. Stolts

Address: 1600 Pennsylvania Avenue
Wilmington, Delaware 19806

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

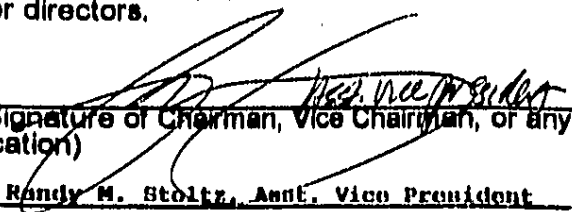
**Officers of
Penn Florida, Inc.**

1. Keith D. Stoltz, President
1600 Pennsylvania Avenue
Wilmington, Delaware 19806
2. Jack P. Stoltz, Vice Pres. & Secy.
1600 Pennsylvania Avenue
Wilmington, Delaware 19806
3. Randy Stoltz, Asst. Secy., Asst. Vice Pres.
1600 Pennsylvania Avenue
Wilmington, Delaware 19806

Treasurer: _____

Address: _____

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. Randy M. Stoltz, Asst. Vice President _____
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

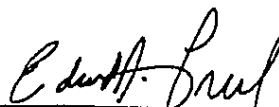
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PENN FLORIDA 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 FIFTH DAY OF JULY, A.D. 1996.

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

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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07-05-96