

N05000001294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

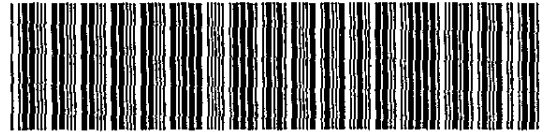
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/10/05--01054--001 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 10 AM 8:34

TRANSMITTAL LETTER

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

SUBJECT: PEN PRODUCTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARY LOUISE PENNISI
Name (Printed or typed)

1481 BRIGADIER DR.
Address

SPRING HILL, FL
City, State & Zip

(352) 683-8885
Daytime Telephone number
(352) 263-7770

NOTE: Please provide the original and one copy of the articles.

Date of receipt to be effective DATE
check already sent 2/3/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 25, 2005

MARY LOUISE PENNISI 2ND ML
11186 SPRING HILL DRIVE #307
SPRING HILL, FL 34609

SUBJECT: PEN PRODUCTIONS, INC.
Ref. Number: W05000001831

We have received your document for PEN PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the 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) 245-6067.

Naysa Culligan
Document Specialist
New Filings Section

Letter Number: 205A00002371

*See Attached
ok this has been amended*

Mary Louise Pennisi

2/3/05

RECEIVED
05 FEB -8 PM 3:04
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pen Productions, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 10 AM 8:35

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11186 Spring Hill DR #307
Spring Hill, Florida 34609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- A. Enrich Education in Film
- B. Promote Knowledge in Film through Independent Family Films
- C. Promote Tourism + Growth in Hernando County, Florida

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed as stated
in the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary Louise Pennisi
1481 Brigadier Drive
Spring Hill, Florida 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Louise Pennisi, Inc.
1481 Brigadier Drive
Spring Hill, Florida 34609

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mary Louise Pennisi
Signature/Registered Agent

1/17/05
Date

Mary Louise Pennisi
Signature/Incorporator

1/17/05
Date