

TRANSMITTAL LETTER

P00000020029

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

FILED
00 FEB 21 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Penguin's Parlor, Inc.
(Proposed corporate name - must include suffix)

800003141438--8
-02/21/00--01101--004
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Larry Vanoy & Thomasenia Lott Adams
Name (Printed or typed)

4013 NW 22 Drive
Address

Gainesville, FL 32605
City, State & Zip

352-375-1513
Daytime Telephone number

S. Thompson FEB 25 2000

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

NO COPY

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Penguin's Parlor, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Magnolia Park 4013 NW 22 Drive
4900 NW 39 Ave Gainesville, FL 32605
Gainesville, FL 32605

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

4

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomasenia Lott Adams
4013 NW 22 Drive
Gainesville, FL 32605

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Larry Vanoy Adams
4013 NW 22 Drive
Gainesville, FL 32605

x Larry Vanoy Adams
Signature/Incorporator

2-17-00
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Thomasenia Lott Adams
Signature/Registered Agent

2-17-00
Date

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