

JUL-07-00 16:23

FROM: SALLEY, FEINBERG & HAMES, P.A.

1-407-426-2361

T 141 P.01/06

F-220

PO0000065742

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000035850 7)))

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) 922-4001

From:

Account Name : SALLEY, FEINBERG & HAMES, P.A.
Account Number : 072100000223
Phone : (407) 426-2360
Fax Number : (407) 426-2361

FILED
00 JUL -7 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Penco Demolition and Abatement Co., Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

JUL-07-00 16:24

FROM-SALLEY FEINBERG HAMES HINTZE PA

+1-407-426-2361

T-141 P.02/06 F-220



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 7, 2000

SALLEY FEINBERG

SUBJECT: PENCO DEMOLITION AND ABATEMENT CO., INC.
REF: W00000017223

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000035850
Letter Number: 400A00037821

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Fax Audit No.: H00000035850 7

ARTICLES OF INCORPORATION

OF

PENCO DEMOLITION AND ABATEMENT CO., INC.

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

ARTICLE INAME

The name of the Corporation shall be PENCO DEMOLITION AND ABATEMENT CO., INC. and the business address and location of the Corporation shall be 1730 South Bumby Avenue, Orlando, Florida 32806.

ARTICLE IICORPORATE DURATION

This Corporation shall commence to exist upon the filing of these Articles of Incorporation. The duration of the Corporation is perpetual.

ARTICLE IIIGENERAL PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

ARTICLE IVCAPITAL STOCK

The aggregate number of shares for which the Corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Russell P. Hintze, Esq.
P.O. Box 3829
Orlando, Florida 32802
(407) 426-2360
FL Bar No.: 0716839

Fax Audit No.: H00000035850 7

FILED
00 JUL -7 AM 8:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Fax Audit No.: H00000035850 7

ARTICLE VINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 390 N. Orange Ave., #2500, Orlando, Florida 32801 and the name of the initial registered agent of this Corporation at that address is SFH&H CORPORATE SERVICES, INC.

ARTICLE VIINITIAL DIRECTORS

This Corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The names and addresses of the initial directors of this Corporation shall be:

CHARLES N. RENNEKER
20220 Highway 71 West
Spicewood, TX 78669

ROBERT L. RENNEKER
20220 Highway 71 West
Spicewood, TX 78669

JOHN M. CALVERT
1730 S. Bumby Avenue
Orlando, FL 32806

MIKE GRAISBERY
1730 S. Bumby Avenue
Orlando, FL 32806

ARTICLE VIIINCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

ROBERT L. RENNEKER
20220 Highway 71 West
Spicewood, TX 78669

ARTICLE VIIIAMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

JUL-07-00 16:24

FROM-SALLEY FEINBERG HAMES HINTZE PA

+1-407-426-2361

T-141 P.05/06 F-220

Fax Audit No.: H00000035850 7

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 7th day of July, 2000.


ROBERT L. RENNEKER

Fax Audit No.:H00000035850 7

Fax Audit No.: H00000035850 7

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

PENCO DEMOLITION AND ABATEMENT CO., INC. (the "Corporation") desiring to organize as a domestic for profit corporation or qualify under the laws of the State of Florida has named and designated SFH&H CORPORATE SERVICES, INC. as its Registered Agent to accept service of process within the State of Florida with its registered office located at 390 N. Orange Avenue, Suite 2500, Orlando, Florida 32801.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0501, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 7th day of July, 2000.

SFH&H CORPORATE SERVICES, INC., a
Florida corporation

By: 
Laurence C. Hames, President

FILED
00 JUL -7 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA