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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A. (WES

Account Number : I19990000272

Phone : (561) 838-4510

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FLORIDA PROFIT CORPORATION OR P.A.

Penncon Florida, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
PENNCON FLORIDA, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **PENNCON FLORIDA, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401.

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ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VII

INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

Name:

Address:

1. Concetta P. Lichter

222 Lakeview Avenue
Suite 800
West Palm Beach, Florida 33401

ARTICLE VII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

KEITH A. JAMES, ESQ.

Address:

222 Lakeview Avenue
Suite 800
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of November, 2000.



KEITH A. JAMES, ESQ.

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STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 29th day of November, 2000, by KEITH A. JAMES, ESQ., who:

- ☒ is personally known to me; or
☐ has produced identification:

Julie May Doll
Notary Public, State of Florida

(Print, Type or



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment as the initial registered agent of PENNCON FLORIDA, INC., as made in the foregoing Articles of Incorporation.

DATED this 29th day of November, 2000.

By: *[Signature]*

KEITH A. JAMES, ESQ.

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