

PO1000011098

TRANSMITTAL LETTER

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

600003590046--7  
-01/29/01--01095--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: JOSEPH PENNINGTON CONSTRUCTION, INC**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<u>  </u> \$70.00	<u>  </u> \$78.75	<u>  </u> \$78.75	<u>  </u> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

**ADDITIONAL COPY REQUIRED**

**FROM: JOSEPH PENNINGTON**

**P.O. BOX 3275**

**PLANT CITY, FL 33564**

Daytime Telephone number: **813-716-1440**

**FILED**  
01 JAN 29 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2

*[Handwritten signature]*  
1-30-01

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**  
01 JAN 29 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLE I NAME*

The name of the corporation shall be:  
**JOSEPH PENNINGTON CONSTRUCTION, INC**

*ARTICLE II PRINCIPAL OFFICE*

The principal place of business/ mailing address is:  
**P.O. BOX 3275  
PLANT CITY, FL 33564**

*ARTICLE III PURPOSE*

The purpose for which the corporation is organized is:  
**GENERAL CONSTRUCTION**

*ARTICLE IV SHARES*

The number of shares of stock is:  
**100**

*ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)*

The name(s) and address(es):  
**JOSEPH PENNINGTON  
PO BOX 3275  
PLANT CITY, FL 33564**

*ARTICLE VI REGISTERED AGENT*

The name and Florida street address of the registered agent is:  
**JOSEPH PENNINGTON  
3042 KNIGHTS GRIFFEN RD  
PLANT CITY, FL 33566**

*ARTICLE VII INCORPORATOR*

The name and address of the Incorporator is:  
**JOSEPH PENNINGTON  
PO BOX 3275  
PLANT CITY, FL 33564**

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*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*

*Joseph Pennington*  
Signature/Registered Agent

1-26-01  
Date

*Joseph Pennington*  
Signature/Incorporator

1-26-01  
Date