

TRANSMITTAL LETTER

P01000015542

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

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-02/07/01--01084--010
*****78.75 *****78.75

SUBJECT:

Pennington/Sealey 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 :

☐ \$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:

Brian R. Sealey
Name (Printed or typed)

6511 Fernwood Dr.
Address

lakeland, FL 33810
City, State & Zip

863 - 859-2802
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -9 AM 9:26

FILED

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

Diane Sealey GAVE
AUTHORIZATION BY PHONE TO
CORRECT Reg Agent & Incorporator, Sig.
DATE 2-13-2001
DOC. EXAM CB

41-013108

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
PENNINGTON/SEALEY CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
6511 FERNWOOD DRIVE, LAKELAND, FLORIDA 33810

ARTICLE III PURPOSE

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:
100 shares of stock with a value of \$1.00 per share

ARTICLES V INITIAL OFFICERS/DIRECTORS

The names and addresses

Brian R. Sealey
6511 Fernwood Dr.
Lakeland, FL 33810

Joseph L. Pennington
P.O. Box 3275

Plant City, Fl 33564

ARTICLE VI REGISTERED AGENT

Brian R. Sealey
6511 Fernwood Dr. Lakeland, FL 33810

ARTICLE VII INCORPORATOR

Brian R. Sealey
6511 Fernwood Dr. Lakeland, FL 33810
Joseph L. Pennington
P.O. Box 3275 Plant City, FL 33564

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

Brian R. Sealey
Signature/Registered Agent

1-29-2001
Date

Brian R. Sealey
Signature/Incorporator

1-29-2001
Date

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01 FEB -9 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA