

P01000018377

TRANSMITTAL LETTER

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

FILED
01 FEB 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/19/01--01034--014
*****78.75 *****78.75


SUBJECT: PENNWOOD LODGE, INC.

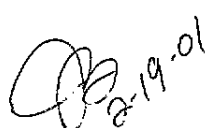
Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:


JOSEPH R. PETERSON
5400 North A1A, G-17
Indian River Shores, FL 32963
(561) 231-0078

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ARTICLES OF INCORPORATION OF PENNWOOD LODGE, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is PENNWOOD LODGE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

9295 U.S. Highway 1
Wabasso, Florida 32958

The mailing address of this corporation is:

9295 U.S. Highway 1
Wabasso, Florida 32958

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

JOSEPH R. PETERSON
5400 North A1A, G-17
Indian River Shores, Florida 32963

ARTICLE V. INCORPORATORS.

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

Joseph R. Peterson, 5400 North A1A, G-17, Indian River Shores, Florida 32963

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member of the first Board of Directors is:

Joseph R. Peterson, 5400 North A1A, G-17, Indian River Shores, Florida 32963

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on this 15th day of February, 2001.


JOSEPH R. PETERSON

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

PENNWOOD LODGE, INC.
2. The name of the registered agent is

JOSEPH R. PETERSON
3. The address of the registered agent/registered office is

5400 North A1A, G-17
Indian River Shores, Florida 32963

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

DATE: FEB 15, 2001


JOSEPH R. PETERSON