

PO1000051576

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: PENNY'S CAFE, INC.

500004242175--5  
-05/17/01--01066--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

*Penny Lynn Copley*

PENNY LYNN COPLEY  
PENNY'S CAFE  
P.O. BOX 219  
LAKE PANASOFFKEE, FL 33538  
352-793-5793

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 17 AM 9:10

FILED

gjs/24

ARTICLES OF INCORPORATION  
OF  
PENNY'S CAFE, INC.

FILED  
01 MAY 17 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation shall be Penny's Cafe, Inc.

The principal place of business of this corporation shall be at 2175 N. HWY 470, Lake Panasoffkee, Florida 33538.

ARTICLE II  
ADDRESS

The address of the initial registered office of the corporation shall be 2175 N HWY 470, Lake Panasoffkee, Florida 33538.

ARTICLE III  
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV  
PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE V  
OFFICERS AND BOARD MEMBERS

This corporation shall have one (1) officers initially. The name and street address of the initial officers and director, who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, are:

PRESIDENT/DIRECTOR                      HOME ADDRESS  
Penny Lynn Copley                      2175 N HWY 470  
Lake Panasoffkee, Fl 33538

VICE PRESIDENT/DIRECTOR  
Penny Lynn Copley                      2175 N Hwy 470  
Lake Panasoffkee, Fl 33538

SECRETARY/TREASURER/DIRECTOR  
Penny Lynn Copley                      2175 N HWT 470  
Lake Panasoffkee, Fl 33538

ARTICLE VI  
CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares if common stock having a par value of one (1.00) Dollar per share.

ARTICLE VII  
SUBSCRIBER


The name and address of the subscribers to these Articles of Incorporation are:

Penny Lynn Copley  
2175 N HWY 470  
Lake Panasoffkee, Fl 33538

ARTICLE VIII  
SPECIAL PROVISION

It is the intent of the incorporators that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

Subscriber to these are:

  
Penny Lynn Copley  
2175 N HWY 470  
Lake Panasoffkee, FL 33538

FILED  
01 MAY 17 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

Certificate of Registered Agent  
Of  
PENNY'S CAFE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 2175 N. HWY 470 LAKE PANASOFFKEE, FL 33538 has named PENNY COPLEY located at the foresaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
PENNY LYNN COPLEY, REGISTERED AGENT