

TRANSMITTAL LETTER

P01000056340

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

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-06/04/01--01119--006
*****78.75 *****78.75

SUBJECT: PENDA PRODUCTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
5-31-01

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:

ROBERT HAZZARD

Name (Printed or typed)

4512 ASCOT CIRCLE SOUTH

Address

SARASOTA, FL 34235

City, State & Zip

941-355-4788

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHESSEN

JUN

7 2001

ARTICLES OF INCORPORATION
OF
PENDA PRODUCTS, INC.

EXPIRATION DATE
5-31-01

ARTICLE I. NAME

The name of this corporation shall be PENDA PRODUCTS, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 6456
Parkland Drive, Sarasota, FL 34243.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing
of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations
may be incorporated under the Florida General Corporation Act. No other purpose
limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the
corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 20,000 shares of One
Dollar(\$1.00) par value common stock.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be
three(3). The number of directors may be increased or decreased from time to
time, as provided in this corporation's bylaws, but shall never be less than two(2).
The names and addresses of the individuals who shall serve as the Initial Board of
Directors are: Robert C. Hazzard, 4512 Ascot Circle South, Sarasota, FL 24235,
Ron Kisner, 6456 Parkland Drive, Sarasota, FL 34243, and Gerald Desfosses, 907
39th Street West, Bradenton, FL 34205.

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ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

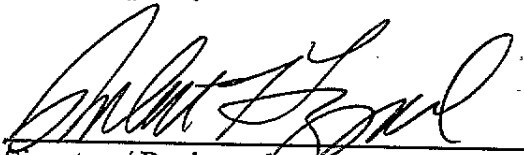
The address of this corporation's initial registered office shall be: 6456 Parkland Drive, Sarasota, FL 34243.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Robert Hazzard.

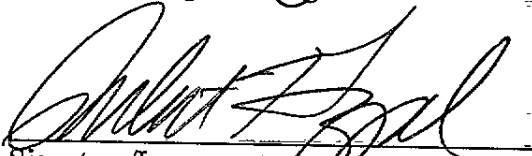
ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Robert Hazzard, 4512 Ascot Circle South, Sarasota, FL 34235.

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.


Signature/ Registered agent

May 31, 2001
Date


Signature/Incorporator

May 31, 2001
Date

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TALLAHASSEE, FLORIDA

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