

TRANSMITTAL LETTER

P01000070922

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

FILED
01 JUL 16 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400004478514
-07/16/01--01136--0184
*****87.50 *****87.50

SUBJECT:

Penzaac Corporation of America
(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:

Carolyn Meyers-Simmonds, Meyers-Simmonds
Name (Printed or typed) P.A.

4801 S. University Drive, Ste. 3010
Address

H. Lauderdale, FL 33328
City, State & Zip

(954) 434-5041
Daytime Telephone number

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

D. BROWN JUL 19 2001

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:

PENZAAC CORPORATION OF AMERICA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Place of business: 1820 North University Drive, Plantation, FL 33322

Mailing Address: Post Office Box 245931, Pembroke Pines, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Directors: Anthea Isaacs, 8730 SW 12 Street, Pembroke Pines, FL 33025

Mr. Beresford Pennant, 8730 SW 12 Street, Pembroke Pines, FL 33025

Officers: Anthea Isaacs, President/Secretary. Address: Same as above.

Beresford Pennant, Sr. Vice President. " : Same as above.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Myers Simmonds, P.A.

4801 S. University Drive, Ste. 3010

Ft. Lauderdale, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthea Isaacs

P.O. Box 245931

Pembroke Pines, FL 33024

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

Date

7/12/01

Signature/Incorporator

Date

7/10/2001