

TRANSMITTAL LETTER

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01 NOV -1 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/01/01--01049--004
*****78.75 *****78.75

SUBJECT: SYLVIA PENNA & ASSOCIATES, 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: SYLVIA PENNA
Name (Printed or typed)

828 Garnet Circle
Address

Weston, FL 33326
City, State & Zip

954-385-8540
Daytime Telephone number

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

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:

SYLVIA PENNA & ASSOCIATES, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

828 Garnet Circle
Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: N/A

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Sylvia Penna, President
828 Garnet Circle
Weston, FL 33326

ARTICLE VI REGISTERED AGENT

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

Sylvia Penna
828 Garnet Circle
Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sylvia Penna
828 Garnet Circle
Weston, FL 33326

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

Sylvia Penna

Signature/Registered Agent

✓ 10-29-01
Date

Sylvia Penna

Signature/Incorporator

✓ 10-29-01
Date