

## TRANSMITTAL LETTER

P0200000/9920

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

APPROVED  
AND  
FILED  
02 FEB 21 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: PENNYLANE Computers, 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

RECEIVED

02 FEB 21 PM 1:46

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FROM: Lena Carol Tedder  
Name (Printed or typed)

800004981708-9

-02/21/02 -01051-022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1900 Penny Lane  
Address

Perry Florida 32347  
City, State & Zip

850-584-6126

Daytime Telephone number

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

*2/21*

ARTICLES OF INCORPORATION  
OF  
PENNYLANE COMPUTERS, INC.

APPROVED  
AND  
FILED  
02 FEB 21 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation is: PENNYLANE COMPUTERS,  
INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business or activity permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
ONE HUNDRED TWENTY SHARES of common stock having a nominal or par value of FIVE DOLLARS (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is SIX HUNDRED DOLLARS (\$600.00).

ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 121 South Washington Street, Perry, Florida 32348. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors, the President, and the Secretary,

Treasurer who shall hold office for the first year of existence of the corporation, or until their successors shall have been elected and qualified are:

Lena C. Tedder President and Director	1900 Penny Lane Perry, FL 32347
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Larry A. Nobles Vice-President And Director	107 Tippet Drive Perry, FL 32348
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Louise I. Nobles Secretary/Treasurer And Director	107 Tippet Drive Perry, FL 32348
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#### ARTICLE IX. SUBSCRIBERS

The names and post office addresses of the subscribers and the number of shares of stock they agree to take are as follows:

Lena C. Tedder	40	1900 Penny Lane Perry, FL 32347
Alva W. Tedder	40	1900 Penny Lane Perry, FL 32347
Ella Ree Welch	40	1875 Penny Lane Perry, FL 32347

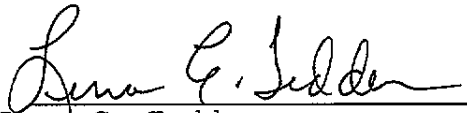
#### ARTICLE X. RESIDENT AGENT

The agent named to accept service of process within this State is Lena C. Tedder, 1900 Penny Lane, Perry, FL 32347.

#### ACCEPTANCE

Having been named to accept service of process of PennyLane

Computers, Inc. at the place designated above, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes.

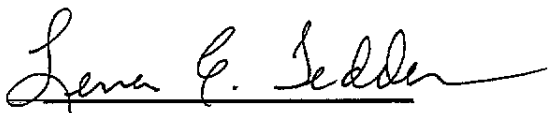
  
Lena C. Tedder

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

02/21/02

Date



Lena C. Tedder

Incorporator

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA