

P02000046693

Requester's Name

Address

Larry Pennington
4170 29th Ave W
Bradenton, FL 34205

FILED

02 APR 25 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

600005349036--7
-04/25/02--01065--002
*****70.00 *****70.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

D. WHITE APR 29 2002

**ARTICLES OF INCORPORATION
OF**

FILED
02 APR 25 PM 2: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation,
a natural person, competent to contract, does hereby form a
corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be

PENNINGTON BUILDING SERVICES, INC.

ARTICLE II.

The general nature of the business to be transacted and carried
on by this corporation is to manufacture, design, construct, and to
develop, own, hold, use, buy, sell, lease, hire and deal in and with
articles and properties of all kinds, and to render services of all kinds;
including real estate, and to engage in any lawful act and activity or
business permitted under the laws of the United States and of the State
of Florida.

ARTICLE III.

The total authorized capital stock of this corporation shall be
1,000 shares of common stock having a nominal value or par value of
\$1.00 per share.

ARTICLE IV.

The street address of the initial registered office of this corporation shall be 4110 29th Avenue W., Bradenton, FL 34205, and the initial registered agent at such address will be Larry Pennington.

ARTICLE V.

The name and street address of the incorporator to these Articles of Incorporation is Larry Pennington, 4110 29th Avenue W., Bradenton, FL 34205.

ARTICLE VI.

This corporation shall have one (1) director initially and their name and address is as follows:

<u>Name</u>	<u>Address</u>
Larry Pennington	4110 29 th Avenue W. Bradenton, FL 34205

ARTICLE VII.

The executive officers of this corporation shall be a President, a Vice-President, a Secretary, and a Treasurer. Any person may hold two or more offices. This corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such

terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE VII.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

ARTICLE IX.

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation. But, in no case shall these pre-emptive rights exist for a period in excess of thirty (30) days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned
incorporator, for the purpose of forming a corporation for profit
pursuant to the laws of the State of Florida, do make, subscribe and

acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of the State of Florida, for the purposes therein set forth.


Larry Pennington

STATE OF FLORIDA:

COUNTY OF MANATEE:

BEFORE ME, the undersigned authority, personally appeared,
Larry Pennington, known to me and known to be the person
making, subscribing and acknowledging the foregoing Articles of
Incorporation to be his free act and deed for the purposes and uses
therein set forth.

SWORN TO AND SUBSCRIBED before me on this the 12TH day
of, OCTOBER, 2001.



Caroline Grimes
NOTARY PUBLIC

My Commission Expires: 1-16-05

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

FILED
02 APR 25 PM 2:1
SECRETARY OF STATE
TALLAHASSEE FLOR


In pursuance of Chapter 48.091 and 607.034, Florida Statutes,
the following is submitted:

Pennington Building Services , Inc. desiring to organize under the
laws of the State of Florida, with its principle place of business at
4110 29th Avenue W., Bradenton, FL 34205, has named Larry
Pennington, located at 4110 29th Avenue W., Bradenton, FL 34205 as
its agent to accept service of process within the State of Florida.

DATED this 2nd day of October , 2001.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in the Certificate, I hereby
agree to act in this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper and complete
performance of my duties.


Larry Pennington
Registered Agent

FILED
02 APR 25 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA