



TRANSMITTAL LETTER

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2003 JAN -8 PM 2:45

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: DAVID PENN, INC.

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM:

David Penn, President  
272 Springs Avenue  
Miami Springs, FL 33166  
(954) 243-7366

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STATE OF FLORIDA  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**DAVID PENN, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: David Penn, Inc.

**ARTICLE II**

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

**ARTICLE III**

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV**

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

#### ARTICLE V

The principal place of business and mailing address of this corporation shall be:

272 Springs Avenue  
Miami Springs, FL 33166

#### ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

#### ARTICLE VII

The name and street address of the member of the first board of directors of this corporation is as follows:

David Penn, President  
272 Springs Avenue  
Miami Springs, FL 33166

#### ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

David Penn, President  
272 Springs Avenue  
Miami Springs, FL 33166

### ARTICLE IX

The name and address of the first officer of this corporation is as follows:

David Penn, President  
272 Springs Avenue  
Miami Springs, FL 33166

### ARTICLE X

The name and address of the first subscriber to the capital stock of this corporation is as follows:

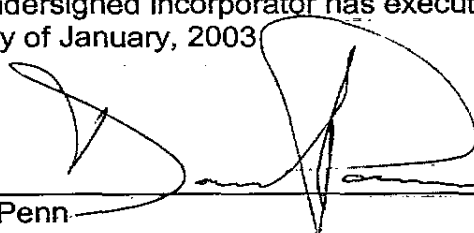

<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
David Penn 272 Springs Avenue Miami Springs, FL 33166	\$ 100.00	One hundred (100)

### ARTICLE XI

The name and address of the registered agent of this corporation is:

David Penn  
272 Springs Avenue  
Miami Springs, FL 33166

The undersigned incorporator has executed these Articles of Incorporation this  
2<sup>nd</sup> day of January, 2003

  
  
\_\_\_\_\_  
David Penn  
President  
272 Springs Avenue  
Miami Springs, FL 33166

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

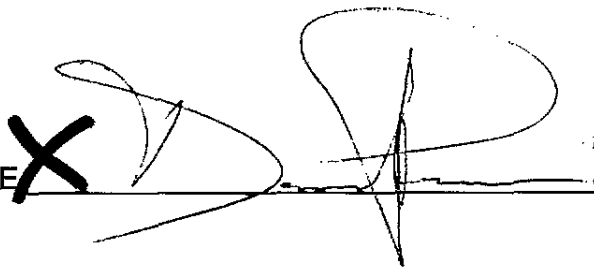
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is :
2. **DAVID PENN, INC.**
2. The name and address of the registered agent and office is:

David Penn  
272 Springs Avenue  
Miami Springs, FL 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

A large, stylized handwritten signature in black ink, appearing to be 'D. Penn', written over a horizontal line.

DATE: January 2, 2003

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CLERK OF STATE  
TALLAHASSEE FLORIDA

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