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(Requestor's Name)

(Address)

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☐ PICK-UP

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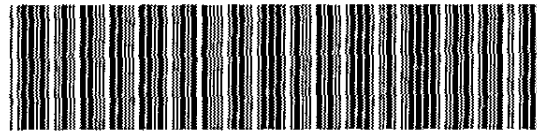
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EFFECTIVE DATE  
06-01-03

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DIVISION OF REGISTRATION

57,220  
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Percan Creations Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

## ARTICLES OF INCORPORATION

### OF

## PENCAV CREATIONS, INC.

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such Corporation.

### ARTICLE I. NAME

The name of this corporation is: PENCAV CREATIONS, INC.

### ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is:

a. To engage in the business of paint contractors for the painting and/or repainting business, residential, commercial, industrial and other property; to purchase or otherwise acquire, hold, own, and deal in real and personal property and any interest therein; to establish and carry on any business which may be calculated to enhance the value of the property or rights of the corporation or to facilitate the disposition thereof; to survey, plot, subdivide, sell, improve, cultivate, manage, develop, lease, rent, mortgage, dispose of, turn to account, or otherwise deal with, trade in, and dispose of all or any part of said property.

b. In general, to engage in any and all activities or businesses permitted under the laws of the United States of America and of the State of Florida that a corporation of similar structure, or the individual stockholders of said corporation, can do in their own right.

### ARTICLE III. CAPITAL STOCK

#### Section 1. CLASS OF STOCK, PAR VALUE, AND NUMBER OF SHARES.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of non-cumulative common stock with a par value of ONE DOLLAR (\$1.00).

EFFECTIVE DATE  
06-01-03

Section 2. VOTE. Each stockholder shall be entitled to one vote for each share of stock held by him/her.

Section 3. INITIAL ISSUES. TWO THOUSAND (2,000) shares of the capital stock of the corporation shall be issued for property at a value of \$10.00 per share to the following named persons:

a.	GINA CAVALIERO 3271 Campania Drive Dade City, FL 33525	1,000.00 Shares
	TONYA PENICK 3271 Campania Drive Dade City, FL 33525	1,000.00 Shares

Section 4. STATED CAPITAL. The sum of the value of all shares of capital stock by the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Section 5. DIVIDENDS. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

Section 6. ALIENATION OF STOCK. No stockholder shall sell, assign, transfer, pledge, encumber, devise, give or otherwise dispose of, or alienate any of his capital stock by any method whatsoever until he has first offered to sell said stock in question to the corporation which shall have an option of ninety (90) days to purchase same at its book value as of the end of the month in which the offer is made; provided, however, said capital stock may be alienated according to the terms and conditions of any Buy and Sell Agreement that may have been entered into by and between the stockholders in full force

and effect at the time that the offer is made. All such said Agreements referred to in this subsection shall have been reduced to writing and executed by all the stockholders who shall have acknowledged their signature in the presence of a Notary Public.

#### **ARTICLE IV. TERM OF EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE V. INITIAL ADDRESS**

The initial street address and mailing address of the initial principal office of this corporation in the State of Florida is: 3271 Campania Drive, Dade City, FL 33523. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VI. DIRECTORS**

The initial Board of Directors shall consist of two (2) members who do not need to be residents of the State of Florida or shareholders of the Corporation. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the majority of the outstanding stock, but shall never be less than two (2) nor more than five (5).

#### **ARTICLE VII. OFFICERS**

This corporation shall have a President (who shall be the chief executive officer), a Secretary, Treasurer, and as many Vice Presidents and Assistant Secretary-Treasurers as determined by the By-Laws adopted by the stockholders. The office of Secretary and the office of Treasurer may be held by one person.

## **ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS**

The initial directors and officers of this corporation shall be the following named persons who shall serve until the first annual meeting of the corporation.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Gina Cavaliero	3271 Campania Drive Dade City, FL 33523	President/Director
Tonya Penick	3271 Campania Drive Dade City, FL 33523	Secretary/Treasurer/Director

## **ARTICLE IX. INCORPORATORS**

The names and addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gina Cavaliero	3271 Campania Drive Dade City, FL 33523
Tonya Penick	3271 Campania Drive Dade City, FL 33523

## **ARTICLE X. SHAREHOLDERS ACTION**

An affirmative vote of a majority of the outstanding shares of the Corporation shall be required for any shareholder action.

## **ARTICLE XI. AMENDMENTS**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at stockholders' meeting with not less than a majority vote of the common stock.

## **ARTICLE XII. DATE COMMENCING BUSINESS**

This corporation shall commence business on June 1, 2003, or as soon thereafter as the Certificate of Incorporation is issued.

**ARTICLE XIII. REGISTERED AGENT AND OFFICE**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office are: GINA CAVALIERO, 3271 Campania, Drive, Dade City, FL 33523. The Board of Directors may from time to time, change said address to other locations in Florida

IN WITNESS WHEREOF, the incorporators herein have made and subscribed this Certificate of Incorporation on this 20 day of May, 2003.

  
\_\_\_\_\_  
GINA CAVALIERO

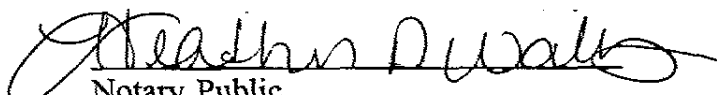
  
\_\_\_\_\_  
TONYA PENICK

STATE OF FLORIDA

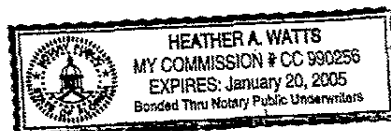
COUNTY OF PASCO

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this day by GINA CAVALIERO and TONYA PENICK, who are personally known to me or who produced FL Drivers and FL Drivers as identification, license License and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 20<sup>th</sup> day of May, 2003.

  
\_\_\_\_\_  
Notary Public

My Commission Number:  
My Commission Expires:



**ACCEPTANCE OF POSITION OF REGISTERED AGENT**

Having been named in the Articles of Incorporation to accept service of process for the above stated CORPORATION, at the place designated in said articles, 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.

Dated: 05-20-03

*Gina Cavaliero*  
GINA CAVALIERO

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me this day by GINA CAVALIERO, who is personally known to me or who produced FL Drivers License as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 20<sup>th</sup> day of May, 2003.

*Heather A. Watts*  
NOTARY PUBLIC

My Commission Expires:  
My Commission Number:

