

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Penultimate Management Co., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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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:

PENULTIMATE MANAGEMENT CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2775 Saddlewood Lane
Palm Harbor, FL 34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Managing Company

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Francis Stefurak, President - 2775 Saddlewood Lane, Palm Harbor, FL 34685
James Stefurak, Secretary - 6726 Fairway Cove Drive, Orlando, FL 32835

ARTICLE VI REGISTERED AGENT

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

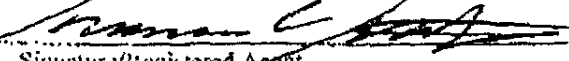
Francis Stefurak
2775 Saddlewood Lane
Palm Harbor, FL 34685

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Francis Stefurak
2775 Saddlewood Lane
Palm Harbor, FL 34685

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

X 
Signature/Registered Agent

11/9/03
Date

X 
Signature/Incorporator

11/9/03
Date

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FLORIDA