

P04000065190

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TRANSMITTAL LETTER

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

SUBJECT: PENN Landscape, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: Andrew L. Penn

Name (Printed or typed)

1309 Lee Street

Address

Delray Beach, FL 33444

City, State & Zip

561-274-9905

Daytime Telephone number

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

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:

PENN Landscape, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1309 Lee Street, Delray Beach, Fl 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Landscaping

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Andrew L. Penn, 1309 Lee Street, Delray Beach, Fl 33444 President
Delores H. Penn, 1309 Lee Street, Delray Beach, Fl 33444 Vice President

ARTICLE VI REGISTERED AGENT

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

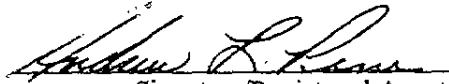
Andrew L. Penn, 1309 Lee Street, Delray Beach, Fl 33444

ARTICLE VII INCORPORATOR

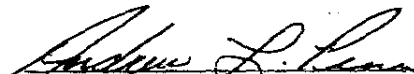
The name and address of the Incorporator is:

Andrew L. Penn, 1309 Lee Street, Delray Beach, Fl 33444

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


Signature/Registered Agent

04/13/2004
Date


Signature/Incorporator

04/13/2004
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA