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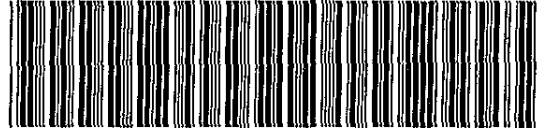
(Business Entity Name)

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DIVISION OF REVENUE
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TRANSMITTAL LETTER

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

SUBJECT: The Pennthaus Group, 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: Jonathan Penn
Name (Printed or typed)

Post Office Box 6083
Address

Destin, Florida 32550
City, State & Zip

850-249-1212
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

STATE OF FLORIDA
COUNTY OF OKALOOSA

)
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)

ARTICLES OF INCORPORATION OF
THE PENNTHAUS GROUP, INC.

We, the undersigned incorporators, being over the age of 19 years and resident citizens of this State, and desiring to become a body corporate and politic, do hereby make, execute and publish the following Articles Of Incorporation pursuant to Chapter 607 and 612 Florida Statutes:

ARTICLE ONE

CORPORATE NAME. The name of the corporation shall be **THE PENNTHAUS GROUP, INC.**

ARTICLE TWO

PRINCIPAL OFFICE. The principal place for the conduct of its business affairs and its mailing address shall be : 8876 Baypines/ Post Office Box 6083, Destin, Florida 32550.

ARTICLE THREE

OBJECTS AND PURPOSES. The objects and purposes for which the corporation is formed are:

- (a) To provide lending and financial products, services and any/all related aspects including but not limited to residential and commercial loans, notes, mortgages, including certificates, bonds, packages, and instruments and any and all related matters including procurement or negotiation of insurances, subcontractors, contracts, lenders or related items necessary to complete and effectuate the lending or mortgage business processes of whatever kind and nature whether primary, secondary or otherwise.
- (b) To enter into, make and perform contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, partnership, corporation, municipality, State or governmental subdivision as the Board Of Directors of the corporation may deem advisable.
- (c) To engage in the commercial and residential construction business of every kind, character and description; and to enter into construction contracts with any person, corporation, partnership, entity, including such construction contracts with the United States of America, State of Florida, and any of its or their political subdivisions.

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- (d) To purchase, acquire, lease, own, and manage real estate for the use of the corporation in all of its commercial endeavors.
- (e) To engage in the commercial and/or residential real estate business, and to have the authority to purchase, own, sell, exchange and deal in real estate of every kind and character.
- (f) To borrow or lend money, with or without security, as the Board Of Directors of the corporation may deem advisable.
- (g) To make, draw, execute, deliver and negotiate promissory notes, bonds, mortgages, or other negotiable instruments as the Board Of Directors of the corporation may deem advisable.
- (h) To purchase, receive, redeem, acquire, hold, own, pledge, or otherwise transfer or dispose of its own shares of stock, and its bonds or other evidences of indebtedness as the Board Of Directors may deem advisable.
- (i) To enter into any plan or project for the assistance and welfare of its employees, including but not limited to health and hospitalization insurance, Workmens Compensation insurance, retirement and/or pension plans.
- (j) To carry on any other business allowed business corporations under the laws of the State of Florida in connection with the foregoing objects and purposes FOR PROFIT.

ARTICLE FOUR

AUTHORIZED CAPITAL STOCK. The total authorized capital stock of the corporation shall be 5,000 shares of common stock of the par value of \$1.00 per share. All stock issued shall be non-assessable, voting, common stock. The amount of capital with which the corporation shall begin business shall be \$1,000.00 consisting of 1,000 shares of common stock of the par value of \$1.00 per share, all of which shall be paid into the corporation upon its issuance.

ARTICLE FIVE

DIRECTORS. The names and addresses of the directors appointed for the first year in the business of the corporation, and until their successors are elected and qualified are as follows:

NAME OF DIRECTOR

ADDRESS

Jonathan S. Penn

Post Office Box 6083
Destin, Florida 32550

OFFICERS. The names and addresses of the officers appointed for the first year in the operation of the business, and until their successors are elected and qualified are as follows:

NAME

ADDRESS

OFFICE

Jonathan S. Penn

Post Office Box 6083
Destin, Florida 32550

President

ARTICLE SIX

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS. The address of the initial registered office of the corporation is Jonathan S. Penn and the name of the designated agent for the purpose of service of process at such address is: 8876 Baypines/ Post Office Box 6083, Destin, Florida 32550

ARTICLE SEVEN

INCORPORATORS. The names and addresses of the incorporators, and the number of shares subscribed for by each of the undersigned incorporators are:

INCORPORATOR

ADDRESS

NUMBER OF SHARES SUBSCRIBED FOR

Jonathan S. Penn

Post Office Box 6083
Destin, Florida 32541

1000

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.


Jonathan S. Penn, Registered Agent

06 17 04
Date


Jonathan S. Penn, Incorporator

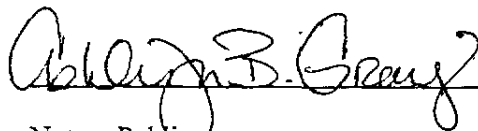
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Date

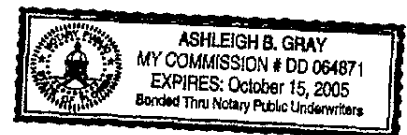
STATE OF FLORIDA)
 :
COUNTY OF WALTON)

ACKNOWLEDGMENT

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that Jonathan S. Penn whose name are signed to the foregoing Articles of Incorporation and who are known to me, acknowledged before me on this day that being informed of the contents of the Articles of Incorporation, he/she executed the same voluntarily on the day the same bears date.

Witness my hand and seal this the 17 day of June, 2004.


Notary Public



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