

# **Electronic Articles of Incorporation For**

**P04000123573  
FILED  
August 26, 2004  
Sec. Of State  
bmcknight**

THE PENNINGTON REALTY GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

THE PENNINGTON REALTY GROUP INC

## **Article II**

The principal place of business address:

4479 US HIGHWAY 17  
SUITE 7  
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

4479 US HIGHWAY 17  
SUITE 7  
ORANGE PARK, FL. 32003

## **Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN THE SERVICES AND ACTIVITIES ASSOCIATED WITH  
THE LISTING AND SALE OR LEASE AND RENTAL OF REAL ESTATE  
BOTH COMMERCIAL AND RESIDENTIAL AS A LICENSED REAL ESTATE  
BROKER

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

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

HIRAM E PENNINGTON  
1868 COMMODORE POINT DRIVE  
ORANGE PARK, FL. 32003

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: H EDWARD PENNINGTON

### **Article VI**

The name and address of the incorporator is:

HIRAM EDWARD PENNINGTON  
1868 COMMODORE POINT DRIVE  
ORANGE PARK FLORIDA 32003

Incorporator Signature: H EDWARD PENNINGTON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
HIRAM E PENNINGTON  
1868 COMMODORE POINT DRIVE  
ORANGE PARK, FL. 32003

Title: SEC  
HIRAM E PENNINGTON  
1868 COMMODORE POINT DRIVE  
ORANGE PARK, FL. 32003

Title: TREA  
HIRAM E PENNINGTON  
1868 COMMODORE POINT DRIVE  
ORANGE PARK, FL. 32003

### **Article VIII**

The effective date for this corporation shall be:

08/25/2004