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(City/State/Zip/Phone #)

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(Business Entity Name)

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Randall Pennington 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: Randall Pennington

Name (Printed or typed)

8544 SW Cruden Bay CT

Address

Stuart, FL 34997

City, State & Zip

772.220.3308

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Randall Pennington Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8544 SW Cruden Bay Ct
Stuart, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Assisting manufacturing companies to secure new business

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Randall Pennington
8544 SW Cruden Bay Ct
Stuart, FL 34997

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Randall Pennington
8544 SW Cruden Bay Ct
Stuart, FL 34997

ARTICLE VII INCORPORATOR

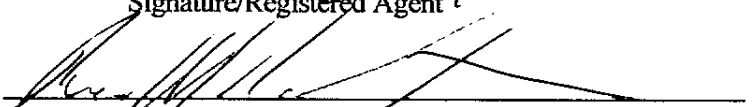
The name and address of the Incorporator is:

Randall Pennington
8544 SW Cruden Bay Ct
Stuart, FL 34997

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


Date


Signature/Incorporator


Date

RANDALL PENNINGTON

CLERK OF STATE
TALLAHASSEE, FLORIDA

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