

P05000051980

Tamptax  
Accountancy Corporation  
205 W. Martin Luther King Blvd., #204  
Tampa, FL 33603

(City/State/Zip/Phone #)

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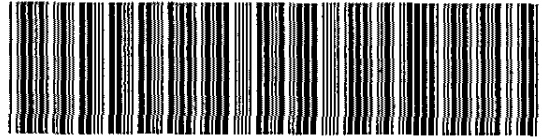
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 29, 2005

KATHY L. COLE ACCOUNTING AND TAX SERVICE  
205 W. M.L. KING BLVD., SUITE #204  
TAMPA, FL 33603

SUBJECT: PENNINGTON ENTERPRISE, INC.  
Ref. Number: W05000016015

We have received your document for PENNINGTON ENTERPRISE, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 805A00021319

ARTICLES OF INCORPORATION  
OF  
PENNINGTON ENTERPRISE, INC.

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DIVISION OF CORPORATIONS

05 APR -7 PM 4:33

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is PENNINGTON ENTERPRISE, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, each share having the par value of ONE (\$1.00) DOLLAR.

ARTICLE IV

The amount of capital with which this corporation shall begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation:  
16111 PENNINGTON ST.  
Tamp, FL. 33607

ARTICLE VII

The corporation shall have one (2) director initially, whose name and street

address are as follows:

1. JANICE ALBURY  
16111 PENNINGTON ST  
Tampa, FL. 33607
2. NAOMI HYMES  
16111 PENNINGTON ST  
TAMPA, FL. 33607

#### ARTICLE VII

The name and street address of the subscribers to these Articles of Incorporation are as follows:

Janice Albury  
16111 Pennington St.  
Tampa, FL. 33607

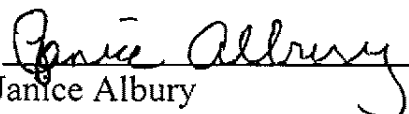
#### ARTICLE IX

The name and street address of the Registered Agent of this corporation is as follows:

Kathy L. Cole  
205 W. MLKing Blvd #204  
Tampa, FL. 33603

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of  
the State of Florida, this 8<sup>th</sup> day of March 2005.

  
\_\_\_\_\_  
NOTARY

  
\_\_\_\_\_  
Janice Albury

"I hereby accept the responsibilities of registered agent"



Kathy L. Cole

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