

# Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : WILKINS, FROHLICH, JONES, RUSSELL, HANAOKA \$ MIZELL,

Account Number : I20040000082 Phone : (941)429-1871 Fax Number : (941)429-8961

# FLORIDA PROFIT CORPORATION OR P.A.

# Penkert, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
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5/4/2005

Articles of Incorporation

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Penkert, Inc.

CRETATO STATE LANASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE 1. - NAME

The name of this corporation is PENKERT, INC. and their principal address is 1856 Irondale Road, North Port, Florida 34287.

#### ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

## ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

#### ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1856 Irondale Road, North Port, FL 34287. The name of the initial registered agent at such address is Timothy P. Penkert.

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PORT CHARLOTTE, FLORIDA

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#### ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

#### ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAME

**ADDRESS** 

Timothy P. Penkert

1856 Irondale Road North Port, FL 34287

#### ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

NAME

ADDRESS

Timothy P. Penkert

1856 Irondale Road North Port, FL 34287

### ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

PROPERTY AND ADDRESS. SCILL MARAGRA & MICHAL P.A. ATTORNEYS AT LAW

FORT CHARLOTTE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 444 day of May, 2005.

Witnesses:

Douxa le Gussano

Donna L. Russano

Print

Marcy S. Eleatt

Print

(Seal)

STATE OF FLORIDA: COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared TIMOTHY P. PENKERT to me known to be the person described as incorporator or who has produced a flored Divertification as described the foregoing Articles of Incorporation, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this  $\frac{441}{141}$  day of May, 2005.

OF FLOOR OFFICIAL MOTARY SEAL NANCY LELLOTT

COMMISSION MANBER

DD043205

MY COMMISSION EXPLIES

AUG. 1,2005

NOTARY PUBLIC:

Taneya. Ellett

Nancy L. Elliott

My commission expires:

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PORT CHARLOTTE, PLONGIA

# CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PENKERT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1856 Irondale Road, North Port, County of Sarasota, State of Florida 34287, has designated TIMOTHY P. PENKERT, whose street address is 1856 Irondale Road, North Port, County of Sarasota, State of Florida 34287, as its agent to accept service of process within this state.

#### PENKERT, INC.

## <u>ACCEPTANCE</u>

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Timothy P. Perikert

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