## P05000074682

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## TRANSMITTAL LETTER

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

SUBJECT: PE	NNUS TASTY E	BARBEPUE	INC.	
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
FROM: ANDREW LEE PENNY SR.  Name (Printed or typed)				
	ORLANDO, FLO		8	
(	407)948-1508 (4 Daytime To			

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



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 13, 2005

ANDREW LEE PENNY SR. 1716 TALLO WAY ORLANDO, FL 32818

SUBJECT: PENNY'S TASTY BARBEQUE

Ref. Number: W05000024436

We have received your document for PENNY'S TASTY BARBEQUE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6047.

Letter Number: 205A00034673

Carolyn Lewis Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) NAME ARTICLE I The name of the corporation shall be: PENNY'S TASTY BARBEQUE INC. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 1716 TALLO WAY ORLANDO, FLOREDA 32818 ARTICLE III PURPOSE The purpose for which the corporation is organized is: BARBEQUING ARTICLE IV The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS ANDREW L. PENNY SR. DIRECTOR 1716 TALLO WAY, ORLANDO FL. 3281; ANDREW L. PENNY SR. DIRECTOR 1716 TALLO WAY, ORLANDO FL. 3281; ANDREW L. PENNY JR VICE PRESIDENT 15549 STUCKY LOOP GROVELAND FL. 34136 SAMANTHA R. PENNY SECRETARY 1716 TALLO WAY, ORLANDO FL. 32: List name(s), address(es) and specific title(s): SAMANTHA R. PENNY REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: MOTHE LORNA DOUGLAS 1716 TALLO WAY, ORLANDO FL 32818 (NOTARY PUBLIC) ARTICLE VII The name and address of the Incorporator is: ANDREW L. PENNY SR. 1716 TALLO WAY ORLANDO FLORIDA 32818 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I amfamiliar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator