

08 01:24 PM FROM LOZIER THAMES & FRAZIER, P.A. 5048 1 46 01/04 758  
**P05000086329**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000148355 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : LOZIER, THAMES & FRAZIER, P.A.  
Account Number : I20000000033  
Phone : (850) 469-0202  
Fax Number : (850) 469-0006

FILED  
05 JUN 15 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**JAMES A. PENNINGTON, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

1 Batch JUN 16 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000148355 3

**ARTICLES OF INCORPORATION  
OF  
JAMES A. PENNINGTON, INC.**

**THE UNDERSIGNED**, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation is James A. Pennington, Inc. The principal place of business is 24 West Chase Street, Pensacola, Florida 32502.

**ARTICLE II  
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III  
PURPOSE**

The general purposes for which this corporation is organized are:

(1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of no par value common stock.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, and the mailing address of the Corporation in this State, is 24 West Chase Street, Pensacola, Florida 32502, and the name of its initial registered agent at such address is Lozier, Thames & Frazier, P.A.

FILED  
05 JUN 15 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000148355 3

H05000148355 3

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of one (1) member. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.

**ARTICLE VII**  
**INCORPORATORS**

The name and address of the Incorporator is Kerry Anne Schultz, 24 West Chase Street, Pensacola, Florida 32502.

**ARTICLE VII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 14<sup>th</sup> day of June, 2005.

  
KERRY ANNE SCHULTZ, Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14 day of June, 2005, by Kerry Anne Schultz, who (☒) is personally known to me or who ( ) has produced a driver's license as identification and has not taken an oath.

  
NOTARY PUBLIC

Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



H05000148355 3

H05000148355 3

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Lozier, Thames, & Frazier, P.A., the designated resident agent of JAMES A. PENNINGTON, INC., does hereby certify that its address is 24 West Chase Street, Pensacola, Florida 32502, does hereby accept the designation and appointment as resident agent of JAMES A. PENNINGTON, INC., a Florida Corporation, and is familiar with and accepts the duties and obligations of registered agent.

DATED this 14<sup>th</sup> day of June 2005

LOZIER, THAMES &amp; FRAZIER, P.A.

By: [Signature]  
Daniel R. Lozier, President

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14 day of June, 2005, by Daniel R. Lozier, President of Lozier, Thames & Frazier, P.A. who (☒) is personally known to me or who ( ) has produced a driver's license as identification and has not taken an oath.

[Signature]  
NOTARY PUBLIC

Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



H05000148355 3