

P05000110463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

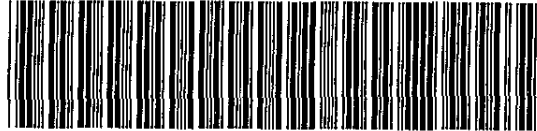
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400056559374

08/08/05--01043--010 **78.75

FILED
05 AUG -8 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/9
54

8:3-05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: TIM PENZIN, INC.

ALTERNATE NAMES: . T.P., Inc.
TOPS, Inc.

(TO BE USED ONLY IN THE EVENT Tim Penzin IS
UNAVAILABLE)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR : \$78.75 FOR FILING FEE & CERTIFIED
COPY.

FROM: TIMOTHY PENZIN
5152 ORANGE Blossom Ln.
ST. PETERSBURG, FL 33714
PHONE: 727-522-9702
CELL: 727-235-2369

ARTICLES OF INCORPORATION

OF
TIM PENZIN, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

FILED
05 AUG - 8 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE: *TIM PENZIN, INC.*

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE-THOUSAND SHARES (1000) OF ONE-DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES." ALL SHARES OF STOCK SOLD OR ISSUED PURSUANT HERETO SHALL BE ISSUED AS "SECTION 1244 STOCK" WITHIN THE MEANING OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE OF 1954, AND THE CORPORATION AND ITS OFFICERS ARE HEREBY AUTHORIZED AND DIRECTED TO ASSURE THAT SUCH STOCK QUALIFIES AS "SECTION 1244 STOCK."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

*5152 ORANGE BLOSSOM Lane N.
ST. PETERSBURG, FL 33714*

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

*TIMOTHY PENZIN
5152 ORANGE BLOSSOM LANE N.
ST. PETERSBURG, FL 33714*

ARTICLE VI - INITIAL BOARD OF DIRECTORS & OFFICERS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME

BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

DIRECTOR: TIMOTHY PENZIN
5152 ORANGE BLOSSOM LANE N.
ST. PETERSBURG, FL 33714

THE INITIAL OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

PRESIDENT: TIMOTHY PENZIN
VICE PRESIDENT: TIMOTHY PENZIN
SECRETARY: TIMOTHY PENZIN
TREASURER: TIMOTHY PENZIN
ARTICLE VII - INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

TIMOTHY PENZIN
5152 ORANGE BLOSSOM LANE N.
ST PETERSBURG, FL 33714

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

[Signature] 8-3-05
TIMOTHY PENZIN REGISTERED AGENT DATE
[Signature] 8-3-05
TIMOTHY PENZIN INCORPORATOR DATE

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED TIMOTHY PENZIN, KNOWN TO ME AND KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION,

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL IN THE STATE AND COUNTY AFORESAID, THIS 3rd DAY OF AUGUST, 2005.

[Signature]
PAMELA D. ROBINSON, NOTARY PUBLIC

