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CAPITAL CONNECTION, INC.

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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
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	Officer Search
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ARTICLES OF INCORPORATION OF PENNY PURDY, INC.

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The undersigned, being a natural person, acting as incorporator for the purpose of establishing a corporation under the provisions and subject to the requirements of the laws of the State of Florida, particularly Chapters 607 and/or Chapter 621, Florida General Corporation Act, and the acts amendatory thereof and supplemental thereto, does hereby adopt and make the following Articles of Incorporation and does hereby certify that:

ARTICLE I NAME

The name of the corporation shall be Penny Purdy, Inc., a Florida for-profit corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is 808 SW 1st Court, Boynton Beach, FL 33426.

ARTICLE III PURPOSE

The general nature of the business or businesses to be transacted by the Corporation, which shall include the authority of the United States any and all business or activity permitted under the laws of the United States or in the State of Florida for which corporations may be incorporated under Chapter 607, Florida Statutes, and supplemented, is as follows:

- (a) To invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments permitted by law;
- (b) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

Eric C. Christu, Esq., FL Bar No. 434647 222 Lakeview Avenue, Esperante, Suite 1330 West Palm Beach, FL 33401 561-238-9900

POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapters 607, Florida Statutes, as amended and supplemented.

ARTICLE IV SHARES

The number of shares of stock is 120.

ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The names, addresses, and titles of the initial directors of this Corporation are:

Name Address <u>Title</u>

Penny Purdy 808 SW 1st Court Director

Boynton Beach, FL 33426

ARTICLE VI DESIGNATION OF REGISTERED OFFICE AND AGENT AND ACCEPTANCE OF APPOINTMENT

The street address of the initial registered office of this Corporation is 222 Lakeview Avenue, Esperante, Suite 1330, West Palm Beach, FL 33401 and the name of the initial registered agent of this Corporation at that address is Eric C. Christu.

ARTICLE VII INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is as follows:

<u>Name</u>

Eric C. Christu

<u>Address</u>

222 Lakeview Avenue, Suite 1330, West Palm Beach, FL 33401

ARTICLE VIII DURATION

The Corporation is to have perpetual existence unless dissolved according to law.

ARTICLE IX SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent, or employee of this Corporation becomes legally disqualified to render the professional services for which the Corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the Corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The Corporation shall forthwith, upon such disqualification of any shareholder, purchase said shareholder's shares and pay him all amounts owing and lawfully due to him by the Corporation, except that such shares shall not be entitled to dividends.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any offic to the full extent permitted by law.	er or director, or any former officer or director,
************	**************
Having been named as registered agent to accept corporation at the place designated in this certific appointment as registered agent and agree to act Signature/Registered Agent	cate, I am familiar with and accept the
Signature/Incorporator	1/- 7/- 0 5 Date