# **Electronic Articles of Incorporation For**

P08000090474 FILED October 03, 2008 Sec. Of State epeterson

PENNINGTON ASSET MANAGEMENT P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

PENNINGTON ASSET MANAGEMENT P.A.

### **Article II**

The principal place of business address:

132 N.E. WAVECREST WAY BOCA RATON, FL. US 33432

The mailing address of the corporation is:

132 N.E. WAVECREST WAY BOCA RATON, FL. US 33432

#### **Article III**

The purpose for which this corporation is organized is: FINANCIAL ADVISING AND INVESTMENT ADVICE

### **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

## **Article V**

The name and Florida street address of the registered agent is:

PETER HOLZWORTH 132 N.E. WAVECREST WAY BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PETER HOLZWORTH

### **Article VI**

The name and address of the incorporator is:

PETER HOLZWORTH 132 N.E. WAVECREST

BOCA RATON, FL 33432

Incorporator Signature: PETER HOLZWORTH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
PETER HOLZWORTH
132 N.E. WAVECREST WAY
BOCA RATON, FL. 33432 US

Title: TRES ERIC SIKES 132 N.E. WAVECREST WAY BOCA RATON, FL. 33432 US

Title: SEC ERIC SIKES 132 N.E. WAVECREST WAY BOCA RATON, FL. 33432 US

Title: DIR PETER HOLZWORTH 132 N.E. WAVECREST WAY BOCA RATON, FL. 33432 US P08000090474 FILED October 03, 2008 Sec. Of State epeterson