

PD9000012777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

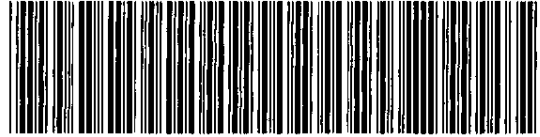
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Ann Sinapsky ONE
AUTHORIZATION BY PHONE TO
CORRECT *add corporate suffix.*
DATE *2/10/09*
DOC. EXAM *MRD*

Office Use Only



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02/09/09--01050--004 **87.50

FILED
09 FEB -9 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD 2/11

COVER LETTER

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

SUBJECT: THE PENCUSHION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANN M DINORSKY
Name (Printed or typed)

16018 WYNDOVER RD
Address

TAMPA, FL 33647
City, State & Zip

813-466-5904
Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

09 FEB -9 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE PEN CUSHION INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

16018 WYNDOVER RD
Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Directors

① Ann Dinofsky
16018 Wyndover Rd.
Tampa, FL 33647

② Janet M Bank
820 Lumsden Reserve Dr.
Brandon, FL 33511

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ann M Dinofsky
16018 Wyndover Rd
Tampa, FL 33647

③ Kerry Estevez
20302 HERITAGE ~~PO~~
POINT DRIVE
Tampa, FL 33647-
3472

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ann M Dinofsky
16018 Wyndover Rd
Tampa, FL 33647

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ann M Dinofsky
Signature/Registered Agent

2-6-09
Date

Ann M Dinofsky
Signature/Incorporator

2-6-09
Date