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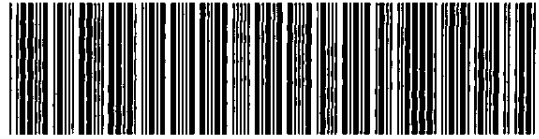
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FILED  
2010 JAN 19 PM 4: 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 19 2010

**DONALD PENNINGTON, P.A.**

2695 SW 12 STREET  
DEERFIELD BEACH, FL 33442

DECEMBER 30, 2009

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporation Division


RE: DONALD PENNINGTON, P.A.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



DONALD PENNINGTON

**CERTIFICATE OF INCORPORATION**

**-OF-**

**DONALD PENNINGTON, P.A.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is DONALD PENNINGTON, P.A.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The specific nature of the business of the corporation is Real Estate Sales.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 2695 SW 12 Street, Deerfield Beach, Fl 33442 and the street address of the initial registered office of the corporation is 2695 SW 12 Street, Deerfield Beach, Fl 33442 and the name of the initial registered agent is Donald Pennington

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

DONALD PENNINGTON, P.A.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

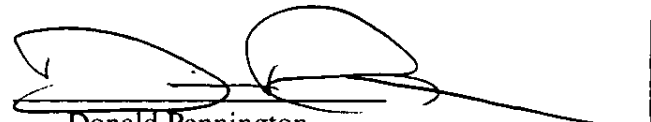
DONALD PENNINGTON, P.A., a corporation organized under the laws of the state of Florida, with its principal office at 2695 SW 12 Street, Deerfield Beach, FL 33442 has named Donald Pennington at 2695 SW 12 Street, Deerfield Beach, FL 33442, County of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
DONALD PENNINGTON	PRESIDENT/DIR.	2695 SW 12 Street Deerfield Beach, FL 33442

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 12/31/09

  
Donald Pennington

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DONALD PENNINGTON	2695 SW 12 Street Deerfield Beach, FL 33442

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TALLAHASSEE, FLORIDA

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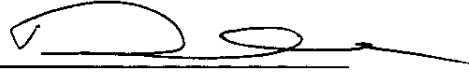
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**ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DONALD PENNINGTON	2695 SW 12 Street Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned have subscribed their name this  
30 day of December 2009.



Donald Pennington

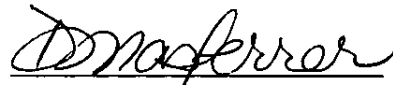
STATE OF FLORIDA     )

:SS

COUNTY OF BROWARD   )

On this 30 day of December 2009, before me, the undersigned officer, personally appeared as DONALD PENNINGTON, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE

