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W11000003693



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11 JAN 26 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 1/27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2011

FRED A. DIETRICH
3252 BELLFLOWER WAY
LAKE LAND, FL 33811

SUBJECT: PENTAD SECURITIES, INC.
Ref. Number: W11000003693

We have received your document for PENTAD SECURITIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 111A00001700

COVER LETTER

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

SUBJECT: PENTAD SECURITIES, INC.
(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: FRED A. DIETRICH
Name (Printed or typed)

3252 BELLFLOWER WAY
Address

LAKE LAND FL. 33811
City, State & Zip

1-863-701-7387
Daytime Telephone number

fdietrich1@verizon.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PENTAD SECURITIES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

3252 BELFLOWER WAY
LAKELAND, FL 33811

Mailing address, if different:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO RECEIVE COMMISSIONS FROM TRAILS ON PRIOR INSURANCE BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

7,375 OUTSTANDING / 1,000,000 AUTHORIZED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FRED H. DIETRICH DIR/PRES

Address: 3252 BELFLOWER WAY
LAKELAND, FL 33811

Name and Title: JEFF R. DIETRICH DIR/VP

Address: 3252 BELFLOWER WAY
LAKELAND, FL 33811

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: FRED A. DIETRICH

Address: 3252 BELFLOWER WAY
LAKELAND, FL 33811

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: FRED A. DIETRICH

Address: 3252 BELFLOWER WAY
LAKELAND, FL 33811

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

Fred A. Dietrich

Required Signature/Registered Agent

1/24/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Fred A. Dietrich

Required Signature/Incorporator

1/24/2011

Date

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TALLAHASSEE, FLORIDA