

P14 0000 65385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

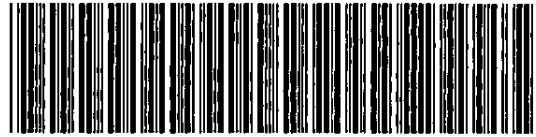
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DIVISION OF CORPORATIONS
AUG - 4 PM 2:08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2014

DOUGLAS JANSSEN
18037 JAVA ISLE DR
TAMPA, FL 33647

SUBJECT: PENTHIUS SOLUTIONS, INC
Ref. Number: W14000042560

State
Tallahassee, FL

14 AUG -4 AM 10:49

RECEIVED

00

We have received your document for PENTHIUS SOLUTIONS, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent must sign accepting the designation.

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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 414A00014874

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: Penthius Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

18037 Java Isle Dr

Tampa, Ft 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: A for profit corporation which:
Provides computer programming and analysis services.

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ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Douglas Janssen, President

Name and Title: Afzia Janssen, Treasurer

Address 18037 Java Isles Dr
Tampa, FL 33647

Address: 18037 Java Isles Dr
Tampa, FL 33647

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Douglas Janssen
 Address: 18037 Java Isles Dr.
Tampa, Fl 33647

DIVISION OF CORPORATIONS
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Douglas Janssen
 Address: 18037 Java Isles Dr
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

Douglas Janssen
 Required Signature/Registered Agent

July 30, 2014
 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.

Douglas Janssen
 Required Signature/Incorporator

July 30, 2014
 Date