

PI5000002644

(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:

Office Use Only



400267499174

400267499174
12/23/14--01030--020 **70.00

FILED
14 DEC 23 AM 8:57
SOUTH FLORIDA
TALLAHASSEE, FLORIDA

1114-76251

YMD 1/12

TAX
ADVANTAGE

Income Tax Services
Incorporations & Payroll
Accounting & Bookkeeping Services

JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

December 18, 2014

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

Re: Articles of Incorporation: Matanzas, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Incorporation for Matanzas, Inc., along with my check in the amount of \$70.00. Please file the Articles and return one copy to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:

Articles of Incorporation (2 copies)
Check in the amount of \$70.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2014

JAMES K. REESE, EA
1201 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

SUBJECT: MATANZAS, INC.
Ref. Number: W14000076251

We have received your document for MATANZAS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 014A00027230

TAX ADVANTAGE

Income Tax Services
Incorporations & Payroll
Accounting & Bookkeeping Services

JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

January 8, 2015

Ms. Maryanne Dickey, Regulatory Specialist II
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Penny Road, Inc. —formerly filed as Matanzas, Inc.
Ref #: W14000076251

Dear Ms. Dickey,

Per our conversation please find the corrected Articles of Incorporation for the above referenced client. We are requesting the filing name of Penny Road, Inc. with an effective date of 12/24/14. Your prompt attention and consideration is appreciated in advance.

If you have any questions, please do not hesitate to contact me.

Sincerely,



James K. Reese, EA

Enclosures:
Numerous

ARTICLES OF INCORPORATION

OF
PENNY ROAD, INC.
~~**MATANZAS, INC.**~~

FILED
14 DEC 23 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

PENNY ROAD, INC.
~~**MATANZAS, INC.**~~

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE II - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value.

ARTICLE III - PREEMPTIVE RIGHT

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be at 2320 Oceanwalk Drive West, Atlantic Beach, FL 32233.

ARTICLE VI - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is Jeremy Belloit,
2320 Oceanwalk Drive West, Atlantic Beach, FL 32233.

ARTICLE VII - DIRECTORS

This corporation shall not have more than one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and address of the Initial Director and Officers are:

NAME	ADDRESS
Jeremy Belloit P/VP/S/T	2320 Oceanwalk Drive West Atlantic Beach, FL 32233

ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME	ADDRESS
Jeremy Belloit	2320 Oceanwalk Drive West Atlantic Beach, FL 32233

ARTICLE X - AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.

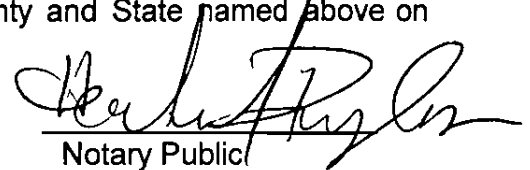

Jeremy Belloit
Incorporator

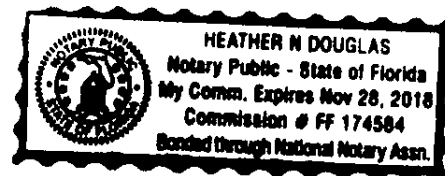
FILED
14 DEC 23 AM 8:57
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

STATE OF FLORIDA
COUNTY OF Duval

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgments, personally appear Jeremy Belloit to me known to be the person described as subscribed in and executed he foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this the 17 day of December, 2014.


Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
14 DEC 23 AM 8:57
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The name of the corporation is:

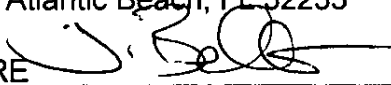
PENNY ROAD, INC.

~~MATANZAS, INC.~~

The name and address of the Registered Agent and Office

Jeremy Belliot
2320 Oceanwalk Drive West
Atlantic Beach, FL 32233

SIGNATURE



Jeremy Belloit

DATE

12/17/14

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE



Jeremy Belloit

DATE

12/17/14