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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**E. PENTON CONSULTING, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

MAY 06 2020

T. SCOTT

2020 MAY -5 PM 2:27

MAY -5 PM 11:05

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

E. PENTON CONSULTING, INC

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

14500 SABLE DR  
MIAMI LAKES, FL 33014

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELISA M. PENTON  
14500 SABLE DR  
MIAMI LAKES, FL 33014

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**ARTICLE V -INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

ELISA M. PENTON 14500 SABLE DR MIAMI LAKES, FL 33014

  
Signature

**ARTICLE VI - DIRECTOR(S)**

The name, title and address of the office(s) of this corporation shall be:

(President) ELISA M. PENTON 14500 SABLE DR MIAMI LAKES, FL 33014

(Vice-President) ELISA M. PENTON 14500 SABLE DR MIAMI LAKES, FL 33014


(Secretary) ELISA M. PENTON 14500 SABLE DR MIAMI LAKES, FL 33014

(Treasurer) ELISA M. PENTON 14500 SABLE DR MIAMI LAKES, FL 33014

(Director) ELISA M. PENTON 14500 SABLE DR MIAMI LAKES, FL 33014

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.



Registered Agent Signature  
ELISA M. PENTON

DATE: 04/29/2020