

**Electronic Articles of Incorporation
For**

P20000047012
FILED
June 22, 2020
Sec. Of State
dlokeefe

PENELOPE & HENRY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PENELOPE & HENRY INC

Article II

The principal place of business address:

3011 NE 1ST AVE
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

3011 NE 1ST AVE
CAPE CORAL, FL. 33909

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 AT \$1 PAR

Article V

The name and Florida street address of the registered agent is:

COURTNEY GABELBAUER
3011 NE 1ST AVE
CAPE CORAL, FL. 33909

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: COURTNEY GABELBAUER

Article VI

The name and address of the incorporator is:

COURTNEY GABELBAUER
3011 NE 1ST AVE

CAPE CORAL, FL 33909

Electronic Signature of Incorporator: COURTNEY GABELBAUER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
COURTNEY GABELBAUER
3011 NE 1ST AVE
CAPE CORAL, FL. 33904 US

Title: DST
COLLEEN BURK
11102 HOLLY CONE DR
RIVERVIEW, FL. 33569 US

Article VIII

The effective date for this corporation shall be:

07/01/2020