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STATE OF FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Penelope of Boca Raton Inc.

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
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COVER LETTER

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

SUBJECT: Penelope of Boca Raton 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: The Law Office of Paul A. Krasker, P.A.
Name (Printed or typed)

1615 Forum Place, 5th Floor

Address

West Palm Beach, FL 33401

City, State & Zip

561-515-2929

Daytime Telephone number

PKrasker@kraskerlaw.com

E-mail address: (to be used for future annual report notification)

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

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TALLAHASSEE, FLORIDA

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: Penelope of Boca Raton Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

431 Plaza Real
Boca Raton, FL 33432

Mailing address, if different is:

518 Clematis Street
West Palm Beach, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to conduct a lawful, ethical, profitable and sustainable business

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rodney Mayo, D/P

Name and Title: Scott Frielich, D/VP

Address 518 Clematis Street
West Palm Beach, FL 33401

Address: 52 N Swinton Avenue
Delray Beach, FL 33444

Name and Title: Vaughan Dugan, D/T

Name and Title: _____

Address 136 NW 16th Street
Boca Raton, FL 33432

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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CLERK OF CIRCUIT COURT
DELAWARE COUNTY, FLORIDA

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: The Law Office of Paul A. Krasker, P.A.
Address: 1615 Forum Place, 5th Floor
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Scott Frielich
Address: 52 N Swinton Avenue
Delray Beach, FL 33444


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

05/27/2021

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.

Scott Frielich
Required Signature/Incorporator

05/27/2021

Date

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TALLAHASSEE, FLORIDA