

Electronic Articles of Incorporation For

**P24000035834
FILED
May 21, 2024
Sec. Of State
fjeggleston**

PENANSKY HOLDINGS 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:

PENANSKY HOLDINGS INC.

Article II

The principal place of business address:

1150 FLETCHER LN
TT1
PLANT CITY, FL. US 33563

The mailing address of the corporation is:

1150 FLETCHER LN
TT1
PLANT CITY, FL. US 33563

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:

100

Article V

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

RICHARD K PENANSKY III
1150 FLETCHER LN
TT1
PLANT CITY, FL. 33563

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

Registered Agent Signature: RICHARD PENANSKY

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Article VI

The name and address of the incorporator is:

RICHARD PENANSKY
1150 FLETCHER LN
TT1
PLANT CITY, FL. 33563

Electronic Signature of Incorporator: RICHARD PENANSKY

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: P
RICHARD K PENANSKY III
1150 FLETCHER LN #TT1
PLANT CITY, FL. 33563 US

Title: VP
KAY L VANCE
1150 FLETCHER LN
PLANT CITY, FL. 33563 US

Article VIII

The effective date for this corporation shall be:

05/20/2024