

Electronic Articles of Incorporation For

P24000059489
FILED
September 17, 2024
Sec. Of State
adjohnson

PENCO HOLDINGS CORP

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:

PENCO HOLDINGS CORP

Article II

The principal place of business address:

6585 KENSINGTON LANE
#308
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

6585 KENSINGTON LANE
#308
DELRAY BEACH, FL. US 33446

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:

200

Article V

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

INCORPORATING SERVICES, LTD., INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: STACEY L. MELNICK

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Article VI

The name and address of the incorporator is:

HOLLY ALMEIDA
C/O ACCUMERA LLC, 911 CENTRAL AVE.
#101
ALBANY, NY 12206

Electronic Signature of Incorporator: HOLLY ALMEIDA

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
RACHAEL CAADAN
6585 KENSINGTON LANE, #308
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

09/17/2024