

PENTAGON ONE REAL ESTATE CORP

PH: 305-303-2364

EMAIL: pentagon1@bellsouth.net

November 13, 2024

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re Pentagon 1 Realty a For Profit Corporation
Document #: P15000067426
EIN#: 56-2676955

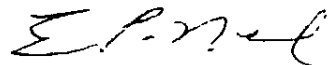
To Whom It May Concern:

I, Earnie P. Neal, owner of PENTAGON ONE REALTY CORPORATION, located at: 11280 Miramar Parkway, Suite 216, Miramar, FL 33025, request that the Document Number, or any numbers associated with this corporation remain the same.

Furthermore, the release of the corporation's name should only be released to me, Earnie P. Neal, owner.

I am requesting that the corporation's status be changed to "ACTIVE" and enclosed is a check for \$70.00 for the corporation's renewal.

Respectfully



Earnie P. Neal, Broker
Pentagon One Realty
PH: 305-303-2364
Email: pentagon1@bellsouth.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

License
Renewal/Corporation
Application

COVER LETTER

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

SUBJECT: PENTAGON REAL ESTATE CORP.
(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 ☒ \$10.00 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: EARNE P. NEAL - (President)
Name (Printed or typed)

11280 MIRAMAR PARKWAY MIRAMAR FLA
Address

11280 MIRAMAR PKWY
City, State & Zip

305 303 2364
Daytime Telephone number

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

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

Address 112805W MIRAMAR PKWY
FLA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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:

PENTAGON 1 REAL ESTATE CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11280 SW MIRAMAR PKWY

11280 SW 78ST

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SERVICES

MIRAMAR FL 33025

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: EDDIE PINEL V.P.

Name and Title: RYAN HALL V.P.

Address: OWNER

Address:

Antionette Hall

Tenencia Hall

Sec/TRE

200 V.P.

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: FRANK P. NEAL

Address: 11780 SW 28 ST
MIAMI FLA. 33025

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: 11780 SW MIAMI PKWY

Address: MIAMI FLA

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

E. P. Neal
Required Signature/Registered Agent

11/11/2024
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted on a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

E. P. Neal
Required Signature/Incorporator

11/11/2024
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11/11/2024