

P95000042668

TRANSMITTAL LETTER

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

000001500060
-05/26/95--01049--010
*****70.00 *****70.00

SUBJECT: PENNEYWISE ENTERPRISES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: PENNEYWISE ENTERPRISES, INC.
4559 BONITA DR. S.E., SUITE 1
ST. PETERSBURG , FLORIDA 33705-4207

55 MAY 25 PM 2:48

Wllwllb

ARTICLES OF INCORPORATION
OF
PENNEYWISE ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 25 PM 2:48

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

PENNEYWISE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4559 BONITA DR. S.E., SUITE 1
ST. PETERSBURG, FLORIDA 33705

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares at .10 cents par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

A. CHARLES MINER, SR.
4559 BONITA DR. S.E., SUITE 1
ST. PETERSBURG, FLORIDA 33705

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

A. CHARLES MINER, SR.
4559 BONITA DR. S.E., SUITE 1
ST. PETERSBURG, FLORIDA 33705

The undersigned has executed these Articles of Incorporation this 24TH. Day of May, 1995.

A. Charles Miner, Sr.
A. CHARLES MINER, SR., PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

PENNEYWISE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

A. CHARLES MINER, SR.
4559 BONITA DR. S.E., SUITE 1
ST. PETERSBURG, FLORIDA 33705

Signature A. Charles Miner, Sr.

Title: PRESIDENT/DIRECTOR

Date 5/24/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature A. Charles Miner, Sr.

Date 5/24/95

FILED
RECEIVED
MAY 25 PM 2:48
ST. PETERSBURG, FLORIDA