

P96000021572

TRANSMITTAL LETTER RECEIVED

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

6 MAR 29 AM 9:48
DIVISION OF CORPORATIONS

SUBJECT: The Pentone Group, Inc.
(Proposed corporate name - must include suffix)

700001762507
-03/29/96--01021--005
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Anthony Fortenberry
Name (printed or typed)
1742 Potomac Court
Address
Orlando, FL 32807
City, State & Zip
(407) 381-9246
Daytime Telephone number

56 MAR 29 AM 9:58
STATE
DIVISION OF
CORPORATIONS

will wait

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

DDC
3-29-96

ARTICLES OF INCORPORATION

STATE OF FLORIDA
96 MAR 29 AM 9:50

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

ARTICLE I NAME

The name of the corporation shall be:

The Pentone Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3936 South Semoran Blvd.
Suite 269
Orlando, FL 32822

ARTICLE III SHARES

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

100,000 (One hundred thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony Fortenberry
1742 Potomac Court
Orlando, FL 32807

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kerry B. Rogers
2612 Briana Court
Orlando, FL 32837

Anthony E. Fortenberry
1742 Potomac Court
Orlando, FL 32807

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of March, 19 96.

Kerry B. Rogers 3/28/96
Signature

Anthony E. Fortenberry 3/28/96
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILE
2/10/96
96 MAR 29 AM 9:50

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: The Pentone Group, Inc.

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

Anthony Fortenberry
(NAME)

1742 Potomac Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32807
(CITY/STATE/ZIP)

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.

Anthony Fortenberry
(SIGNATURE)

3/28/96
(DATE)