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FILED

96 APR 16 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 919714 10939A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 16, 1996

ORDER TIME : 9:45 AM

ORDER NO. : 919714

CUSTOMER NO: 10939A

CUSTOMER: Tom Tighe, Esq  
TUCKER & TIGHE, P.A.

Suite 505  
800 East Broward Boulevard  
Ft. Lauderdale, FL 33301

300001782623  
-04/16/96--01113--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: PENROZ CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: *KA*

RECEIVED  
96 APR 16 AM 11:16  
DIVISION OF CORPORATION

*4-17-96*

ARTICLES OF INCORPORATION  
OF  
PENROZ CORP.

FILED  
96 APR 16 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be PENROZ CORP., with its principal address and mailing address being 1431 N.W. 99th Avenue, Ft. Lauderdale, Florida 33322 .

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Edward Fisher, 1431 N.W. 99th Avenue, Ft. Lauderdale, Florida 33322.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The names and addresses of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edward Fisher	1431 N.W. 99th Avenue Ft. Lauderdale, Florida 33322

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is Edward Fisher, whose address is 1431 N.W. 99th Avenue, Ft.

Lauderdale, Florida 33322.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of PENROZ CORP. and I hereby declare and certify that the facts herein stated are true.

Edward Fisher  
EDWARD FISHER

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96 APR 16 PM 9:54  
TALLAHASSEE, FLORIDA

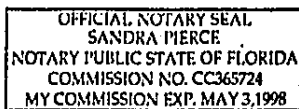
STATE OF FLORIDA :  
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this 10 day of April, 1996 by EDWARD FISHER who is (X) personally known to me OR ( ) did produce \_\_\_\_\_ as identification, and who did take an oath.

WITNESS my hand and official seal this 10 day of April, 1996.

My Commission Expires:

Sandra Pierce  
NOTARY PUBLIC  
SANDRA Pierce  
Printed Name of Notary Public



**ACCEPTANCE BY REGISTERED AGENT**

I, EDWARD FISHER, as Registered Agent of PENROZ CORP. named in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

Edward Fisher  
EDWARD FISHER, Registered Agent