

P97000052/38

Fengel, Inc.

P.O. Box 13921

Mexico Beach, FL 32410

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 JUN 11 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/11/97--01051-028  
\*\*\*\*131.25 \*\*\*\*131.25

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*[Handwritten Signature]*  
6/12/97

# TRANSMITTAL LETTER

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

SUBJECT: Pengel, Inc.  
(Proposed corporate name - must include suffix)

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: James A. Thigpen  
Name (Printed or typed)

P.O. Box 13921  
Address

Mexico Beach, FL 32410  
City, State & Zip

(904) 647-3325  
Daytime Telephone number

*no money*

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 13, 1997

**JAMES A THIGPEN\*\*\*2ND MAILING\*\*\***  
**150 COLLEGE CIRCLE**  
**CEDARTOWN, GA 30125**

**SUBJECT: PENGEL, INC.**  
**Ref. Number: W97000002984**

We have received your document for PENGEL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

**Beth Register**  
**Corporate Specialist Supervisor**

**Letter Number: 797A00006338**



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**February 6, 1997**

**JAMES A THIGPEN**  
8173 W HWY 98  
PORT ST JOE BEACH, FL 32456

**SUBJECT: PENGEL, INC.**  
Ref. Number: W97000002984

We have received your document for PENGEL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

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If you have any questions concerning the filing of your document, please call (904) 487-6919.

**Beth Register**  
Corporate Specialist Supervisor

**Letter Number: 797A00006338**

## ARTICLES OF INCORPORATION

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

FILED  
JUN 11 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

*Pengel, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*P.O. Box 13921  
Mexico Beach, FL  
32410*

### ARTICLE III SHARES

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

*100,000 shares*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*James A. Thigpen  
8173 West Highway 98  
Port St. Joe Beach, FL 32456*

### ARTICLE V INCORPORATOR

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

*James A. Thigpen  
P.O. Box 13921  
Mexico Beach, FL 32410*

*James A. Thigpen*  
\_\_\_\_\_  
Signature/Incorporator

*6/5/97*  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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

*James A. Thigpen*  
\_\_\_\_\_  
Signature/Registered Agent

*6/5/97*  
\_\_\_\_\_  
Date