

p97000055213



ACCOUNT NO. : 072100000032

REFERENCE : 427351 7130908

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 70.00

ORDER DATE : June 13, 1997

ORDER TIME : 10:13 AM

ORDER NO. : 427351-005

CUSTOMER NO: 7130908

300002220033--8

CUSTOMER: Mr. John W. Jacobsen
MR. JOHN W. JACOBSEN

280 Tropic Boulevard E

Largo, FL 33770

DOMESTIC FILING

NAME: PENSAB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

RECEIVED
97 JUN 23
DIVISION OF CORPORATION

XX
JUN 23 1997
DIVISION OF CORPORATION

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

5
JUN 24 1997

ARTICLES OF INCORPORATION

OF

PENSAB, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PENSAB, INC.

The address of the principal office of this corporation shall be 280 Tropic Boulevard E, Largo, Florida 33770, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 280 Tropic Boulevard E, Largo, Florida 33770 and the name of the initial registered agent of the corporation at that address is John W. Jacobsen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

John W. Jacobsen
Dir.

280 Tropic Boulevard E
Largo, Florida 33770

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on June 23, 1997.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar
Incorporator

EAS/RWW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

John W. Jacobsen, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PENSAB, INC.

John W. Jacobsen is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: John W. Jacobsen