

P97-00055274

Jim Pennor
Requestor's Name

920 Hwy 1, Suite 1
Address

Sebastian, FL
City/State/Zip

Phone #

32958

TALLAHASSEE, FLORIDA

400002211524--6

-06/13/97--01054--004

*****78.75 *****78.75

Office Use Only

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

1. Pennor Realty, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ 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

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

W97-15922
P17
6/13/97
P17
6/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1997

JIM PENNER
920 HWY 1, SUITE F
SEBASTIAN, FL 32958

SUBJECT: PENNER REALTY, INC.
Ref. Number: W97000013922

We have received your document for PENNER REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 197A00031910

PENNER REALTY

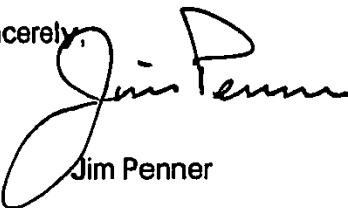
920 HWY. 1 suite F
Sebastian, FL. 32958

Phone 561-589-6133
Fax 561-589-5343

Dear Ms. Hall,

Thank you for your help getting this filed. This should do it. Let me know if I need to do anything else.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jim Penner".

Jim Penner

ARTICLES OF INCORPORATION

OF

PENNER REALTY, INC.

FILED

97 JUN 24 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PENNER REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

**920 H.W.Y 1 suite F
SEBASTIAN, FL. 32958**

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JAMES C. PENNER
920 H.W.Y 1 suite F
SEBASTIAN, FL. 32958**

ARTICLE V INCORPORATOR(S)

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

**JAMES C. PENNER, PRESIDENT
920 H.W.Y 1 suite F
SEBASTIAN, FL. 32958**

ARTICLE VI SPECIFIC PURPOSE

The specific purpose is for:

REAL ESTATE AND RELATED SERVICES

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this day 12th day of June, 1997.



Signature

Articles of Incorporation

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

FILED
97 JUN 24 PM 3:46
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 615.0501, 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:

PENNER REALTY, INC.

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

**JAMES C. PENNER
920 H.W.Y. 1 suite F
SEBASTIAN, FL. 32958**

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

James C. Penner

Date

JUN 12, 1997

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314