

NOV-18-1997 1:42 PM FROM THE COMPANY CORP. TO 850-224-001 P.01  
P970000098079

((H97000019089 6)))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: THE COMPANY CORPORATION  
076660001006

ACCT#:

CONTACT: REGINA CEPHAS

PHONE: (302)575-0440

FAX #:

(302)575-1346

NAME: PENNEY CONSULTING GROUP, INC.

AUDIT NUMBER.....H97000019089

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ENTER SELECTION AND <CR>:

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97 NOV 18 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight NOV 18 1997

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**ARTICLES OF INCORPORATION****OF**

Penney Consulting Group, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

**FIRST:** The name of the corporation shall be Penney Consulting Group, Inc.

**SECOND:** The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

**THIRD:** The principal address of the corporation 503 52nd Avenue, West Bradenton, FL 34210.

**FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**FIFTH:** The total authorized stock of this corporation is divided into 1,000 shares at no par value.

**SIXTH:** The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Don E. Penney 503 52nd Avenue, West Bradenton, FL 34210.  
Barbara S. Penny 503 52nd Avenue, West Bradenton, FL 34210.

**SEVENTH:** The duration of the corporation is perpetual.

**EIGHT:** This is a Close Corporation.

**NINTH:** The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy Snow c/o The Company Corporation

This document was prepared by: Linda Snook c/o the Company Corporation

1313 N. Market Street  
Wilmington, DE 19801 (302) 575-0440

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1313 N. Market Street  
Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 27th day of August, 1997.

Wendy Snow  
State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of August, by Wendy Snow.

Linda M. Snook  
Notary Public

NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2003

This document was prepared by Wendy Snow, 1313 N. Market Street, Wilmington, DE 19801 (302) 575-0440.

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This document was prepared by Linda Snook c/o The Company Corporation  
1313 N. Market Street  
Wilmington, DE 19801 (302) 575-0440

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Pennay Consulting Group, Inc.

desiring to organize under the laws of the State of Florida with its principal place of business located in the city of Bradenton, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee, FL 32303-6643

~~\_\_\_\_\_~~ as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Henry D. Waite

August 28, 1997

Date \_\_\_\_\_

SHADE TREE, 2141  
JALAHASSEE, FLORIDA

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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

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