

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. NAYLET PENTON DESIGN STUDIO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

EFFECTIVE DATE
4-1-98

98 MAR 25 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

400002467864--7
-03/25/98-01036-017
*****78.75 *****78.75

NEW FILINGS	
<input checked="" 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

Examiner's Initials

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of incorporation for such Corporation.

ARTICLE I

The name of the Corporation is NAYLET PENTON DESIGN STUDIO, INC.

ARTICLE II

The date of commencement of corporate existence is the 1 day of APRIL 19 98, and the period of its duration is perpetual. **EFFECTIVE DATE 4-1-98**

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the---- State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 value.

ARTICLE V

The Address of its Registered Office is 15101 S.W. 46TH STREET MIRAMAR, FL. 33027, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) are) NAYLET C. PENTON

ARTICLE VI

The number of Director (s) constituting its initial Board of----- Directors (is) (are) TWO (which) (whose) name (s) (is) (are)--- NAYLET C. PENTON AND GEORGE L. PENTON

ARTICLE VII

The name and address of the incorporator (s) (is) (are)-----
PRESIDENT & TREASURER NAYLET C. PENTON 15101 S.W. 46TH ST. MIRAMAR, FL. 33027
VICE-PRES. & SECRETARY GEORGE L. PENTON 15101 S.W. 46TH ST. MIRAMAR, FL. 33027

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from----- time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptivw right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the----- Holder to all shares of common stock currently authorized and issued.

DATED THIS 19 day of MARCH 19 98

X NAYLET C. PENTON

X GEORGE L. PENTON

X

X

X

X

SECRETARY OF STATE
TALLAHASSEE FLORIDA
98MAR25 PM 3:24

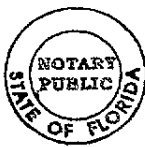
FILED

STATE OF FLORIDA } S.S.
COUNTY OF DADE }

BEFORE ME, The Undersigned authority, personally appeared-----
NAYLET C. PENTON AND GEORGE L. PENTON

Who (is) Whose (are) to me well (known) to be the Person (s)-----
described in and (who) (whose) to the above Articles of-----
Incorporation, and (he) (they) (she) did freely and voluntarily
acknowledged before me according or according us to law that-----
(he) (they) (she) made and subscribed the same for the uses and---
purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)
and (my) (our) official seal, at Miami Dade, County Florida this--
19 day of MARCH 19 98



ANA M. CONDIS
My Comm Exp. 9/11/98
Bonded By Service Ins
No. CC406340

☒ Personally Known ☐ Other I.D.

X

(NOTARY PUBLIC)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS
MAY BE SERVED: In pursuance of Chapter 48.091 Florida Statutes,
the following if submitted in compliance with said Act.

First NAYLET PENTON DESIGN STUDIO, INC.

desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named NAYLET C. PENTON, located at-----
15101 S.W. 46TH ST. MIRAMAR, FL. 33027

as its Agent to accept. services of process within this State
ACKNOWLEDGEMENT: Having been named to accept. services of process
for the above State Corporation, at place designated in this-----
Certificate: (I) (We) hereby accept. to act. in this capacity-----
and agreed to comply with the provisions of said Act., relative to
keeping open Said Office.

X

RESIDENT AGENT

NAYLET C. PENTON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 25 PM 3:24

FILED