



THE UNITED STATES  
CORPORATION  
COMPANY

P98000029076

ACCOUNT NO. : 072100000032

REFERENCE : 760253 9725B

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Piguet*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 30 AM 10:24

ORDER DATE : March 30, 1998

ORDER TIME : 10:40 AM

ORDER NO. : 760253-005

CUSTOMER NO: 9725B

CUSTOMER: Ms. Kathy Famulare  
ROETZEL & ANDRESS

Trainon Centre, Third Floor  
850 Park Shore Drive  
Naples, FL 34103

DOMESTIC FILING

NAME: PENTHOUSE 29, INC.

80000241168-8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

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3-30-98  
WS

# ARTICLES OF INCORPORATION

OF

**PENTHOUSE 29, INC.,**  
**a Florida corporation**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

## ARTICLE I

The name of the Corporation is Penthouse 29, Inc., a Florida corporation.

## ARTICLE II

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

## ARTICLE III

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

## ARTICLE IV

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

## ARTICLE V

The street address of the initial registered office of the Corporation is c/o The Southeast Plantation Company, Inc., 2460 Golden Gate Parkway, Suite 304, Naples, Florida, 34105 and the name of its initial Registered Agent at such address is Roy W. Cronacher, Jr. The principal office of the Corporation is located at c/o The Southeast Plantation Company, Inc., 2460 Golden Gate Parkway, Suite 304, Naples, Florida, 34105.

## ARTICLE VI

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of one (1) Directors whose name and address is:

Roy W. Cronacher, Jr.

2640 Golden Gate Parkway, Suite 304  
Naples, Florida 34105

## ARTICLE VII

The name and address of the incorporator is:

Roy W. Cronacher, Jr.  
2460 Golden Gate Parkway, Suite 304  
Naples, Florida 34105

## ARTICLE VIII

These Articles of Incorporation may be amended by the assent of fifty-one percent (51 %) of the shareholders of the Corporation.

## ARTICLE IX

The powers of the Corporation shall be as follows:

1. To engage in any activity or business authorized under the Florida General Corporation Act or Florida Statutes.
2. In general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
4. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers or purposes herein set forth, either alone or in association with others, incidental or pertaining to, or going out of, or connected with its business or purposes or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

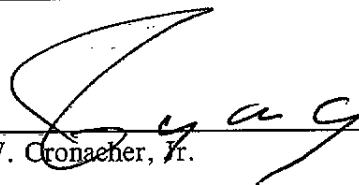
5. To indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.
6. To do all acts necessary or reasonable to effectuate the provisions of the Bylaws of this Corporation.

#### ARTICLE X

The Corporation may be dissolved with the assent of not less than two-thirds (2/3) of the shareholders.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 25<sup>th</sup> day of March, 1998.

INCORPORATOR:

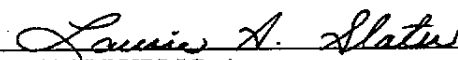
  
\_\_\_\_\_  
Roy W. Cronacher, Jr.

STATE OF FLORIDA            )  
                                          )SS:  
COUNTY OF COLLIER        )

The foregoing instrument was acknowledged before me this 25 day of March, 1998, by Roy W. Cronacher, Jr., who (☒) is personally known to me, or who ( ) has produced \_\_\_\_\_ as identification.

(SEAL)



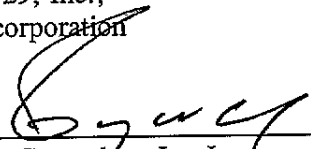
  
\_\_\_\_\_  
NOTARY PUBLIC  
Name: LAURIE A. SLATER  
(Type or Print)  
My Commission Expires:

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

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

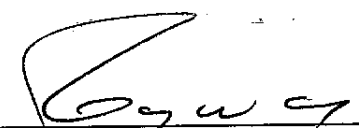
That Penthouse 29, Inc., a Florida corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2640 Golden Gate Parkway, Suite 304, in the City of Naples, State of Florida, has named Roy W. Cronacher, Jr., as its agent to accept service of process within Florida.

Penthouse 29, Inc.,  
a Florida corporation

By:   
Roy W. Cronacher, Jr., Incorporator

Date: March 2<sup>nd</sup>, 1998

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.

  
Roy W. Cronacher, Jr.

Date: March 2<sup>nd</sup>, 1998

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