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May 5, 1998

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Corporate Name:

Penalty Preventer Enterprises, Inc.

Our File No.:

407-UCS-2242-TP

Dear Sir/Madam:

Enclosed for filing, please find the original and one (1) copy of the Articles of Incorporation for the above-reference corporation, the original Certificate of Designation of Registered Agent/Registered Office, and our check in the amount of \$70.00. Please file the original Articles and return the copy with evidence of filing to me in the enclosed stamped return envelope, at the address below:

Brian T. FitzGerald, Esquire Brudny & Rabin, P.A. One Urban Centre, Suite 985 4830 West Kennedy Boulevard Tampa, Florida 33609-2574 Telephone: (813) 282-3355

I do not require a certified copy of the Articles and have not included a fee for this. Thank you for your assistance.

Sincerely,

Brian T. FitzGerald For the Firm

BTF:llb Enclosures

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Please reply to our: 

Tampa Office 

Clearwater Office

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Tampa Office: One Urban Centre 4830 West Kennedy Boulevard, Suite 985 Tampa, Fiorida 33609-2574

813-282-3355 Toll Free: 800-849-4619 FAX: 813-282-3811

Clearwater Office: The Harbourside Building 18167 US 19 North, Suite 195 Clearwater, Florida 33764-6566 813-532-0888 Toll Free: 800-759-9043 FAX: 813-532-0880

#### ARTICLES OF INCORPORATION

**OF** 

#### PENALTY PREVENTER ENTERPRISES, INC.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

Penalty Preventer Enterprises, Inc.

#### **ARTICLE II - PURPOSE**

The purpose of the corporation shall be to engage in any lawful activity for which corporations may be formed under the laws of the State of Florida.

#### ARTICLE III - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

7112 Northbridge Boulevard Tampa, Florida 33615

#### ARTICLE IV - CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is <u>500</u>, all of which shall be designated as common stock.

#### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John A. Stefonsky 7112 Northbridge Boulevard Tampa, Florida 33615 98 MAY -7 AM 7: 42 SECRETARY OF STATE

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have one (1) member, whose name and address is as follows:

Jöhn A. Stefonsky 7112 Northbridge Boulevard Tampa, Florida 33615

The number of directors may be raised or lowered by amendment of the Bylaws of the corporation but shall in no case be less than one.

#### ARTICLE VII - INCORPORATOR

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

John A. Stefonsky 7112 Northbridge Boulevard Tampa, Florida 33615

	ecuted these Articles of Incorporation this	day of
7	798	1 2
	John G Stefander	
	JOHN A. STEFONSKY Incorporator	

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, *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: Penalty Preventer Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

John A. Stefonsky 7112 Northbridge Boulevard Tampa, Florida 33615

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.

JOHN A. STEFONSKY, Registered Agent

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SECRETARY OF STATE