

*Robert L. Thomas, P.A.*

*Attorney at Law  
Certified Mediator*

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P98000065716  
JUL 7, 1998

Corporate Records Bureau  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

300002587049--5  
-07/13/98--01111--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BO ENTERPRISES, INC.

Dear Sir:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval on these Articles of Incorporation on the duplicate copy, certify and return to my office.

A check is enclosed to cover the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Thank you for your assistance.

Very truly yours,

  
Robert L. Thomas

RLT:st  
enclosures

FILED  
98 JUL 27 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

bp  
7/27  
698-16045



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

July 15, 1998

ROBERT L. THOMAS, P.A.  
405 BLUE BIRD STREET  
APOPKA, FL 32703

SUBJECT: BO ENTERPRISES, INC.  
Ref. Number: W98000016045

We have received your document for BO ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 298A00037619

# **ARTICLES OF INCORPORATION**

OF

**PENNYWEBBER ENTERPRISES, INC.**

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

**FILED**  
98 JUL 27 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE I - NAME**

The name of this corporation shall be:

**PENNYWEBBER ENTERPRISES, INC.**

## **ARTICLE II - TERM OF EXISTENCE**

The term of existence of the corporation is perpetual.

## **ARTICLE III - GENERAL PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in any activity or business permitted under the laws of the United States and Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 5,000, all of which shall be common stock with a par value of one (\$1.00) dollar per share.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The following address is designated as the address of the initial registered office and the principal office for this corporation:

2292 Lake Pointe Circle  
Leesburg, FL 34748

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:

**CAROL J. EVANS**

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and

have qualified, are as follows:

Carol J. Evans  
2292 Lake Pointe Cir.  
Leesburg, FL 34748

Carl H. Evans  
2292 Lake Pointe Cir.  
Leesburg, FL 34748

#### **ARTICLE VII - INITIAL OFFICERS**

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by-laws of the corporation. Initially, officers shall be as follows:

**PRESIDENT**

**CAROL J. EVANS**

**SECRETARY/TREASURER**

**CARL H. EVANS**

#### **ARTICLE VIII - SUBSCRIBER AND INCORPORATOR**

The name and address of the Subscriber and Incorporator to these Articles of Incorporation and the number of shares of stock of this corporation which they agree to take and the value of the consideration is:

Carol J. Evans	500 shares	\$ 500.00
2292 Lake Pointe Cir.		
Leesburg, FL 34748		

Carl H. Evans	500 shares	\$ 500.00
2292 Lake Pointe Cir.		
Leesburg, FL 34748		

#### **ARTICLE IX - AMENDMENTS**



This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

**ARTICLE X - DISSOLUTION**

Dissolution of this Corporation may be effected by the provisions of the Florida Statutes.

**IN WITNESS WHEREOF**, the following incorporator(s) have hereunto set his hand and seal this 25 day of July, 1998 at Eustis, Lake County, Florida.

  
\_\_\_\_\_  
CAROL J. EVANS  
  
\_\_\_\_\_  
CARL H. EVANS

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on the 25th day of July, 1998, by  
CAROL J. EVANS. and CARL H. EVANS.



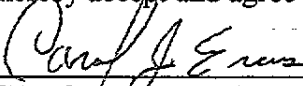
Shirley K. Thomas  
MY COMMISSION # CC707690 EXPIRES  
March 16, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
SHIRLEY K. THOMAS  
NOTARY PUBLIC, STATE OF FLORIDA

(x) Personally Known Produced Identification ( )  
Type of Identification Produced \_\_\_\_\_

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.

  
\_\_\_\_\_  
CAROL J. EVANS

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TALLAHASSEE, FLORIDA