

P98000068651

Lynne Spinney
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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98 AUG -3 AM 11:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CB
86-78

Examiner's Initials

5

ARTICLES OF INCORPORATION
OF
PENTA-COEUR ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

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

Article I. NAME

The name of this corporation shall be **Penta-Coeur Enterprises, Inc.**

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be **1645 15th St. N., St. Petersburg, FL 33704.**

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1645 15th St. N., St. Petersburg, FL 33704**, and the name of the initial registered agent of this corporation at that address is **Lynne Spinney**.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have **one** director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Lynne Spinney
1645 15th St. N.
St. Petersburg, FL 33704

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Lynne Spinney
VICE-PRESIDENT	Lynne Spinney
SECRETARY	Lynne Spinney
TREASURER	Lynne Spinney

Article VIII. INCORPORATOR

The name and address of the person signing these articles is:

Lynne Spinney
1645 15th St. N.
St. Petersburg, FL 33704

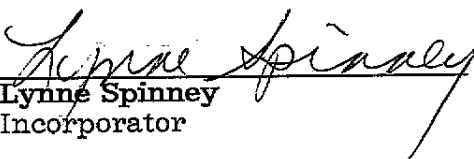
Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of July, 1998.


Lynne Spinney
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Lynne Spinney and presented _____ identification. _____ executed the foregoing Articles of Incorporation, and acknowledges before me that he executed these Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30 day of July, 1998.


NOTARY PUBLIC

MY COMMISSION EXPIRES: 4/6/2001



Debbie Finley
My Commission CC630508
Expires April 06, 2001

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 **Penta-Coeur Enterprises, Inc.**
2. The name and address of the registered agent and office is:

Lynne Spinney
1645 15th St. N.
St. Petersburg, FL 33704

Signature: _____

Title President

Date: _____

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature _____

Date _____