

P9900004050
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 JAN 11 AM 10:42

SUBJECT: Penny D. General Contractors, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

000002736910--7
-01/11/99-01123-012
****122.50 *****78.75

FROM: RICHARD PENNINGTON

Name (printed or typed)

3945 W. Davie Blvd.

Address

Ft. Lauderdale, FL 33312

City, State & Zip

(305) 759-9058

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 14 1999

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ARTICLES OF INCORPORATION

OF

Penny D. General Contractors, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Penny D. General Contractors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3945 W. Davie Blvd.
Ft. Lauderdale, FL. 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON STOCK
HAVING PAR VALUE OF ONE DOLLAR (\$1.00) EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD PENNINGTON
336 NE 86 Street
Miami, FL 33138

ARTICLE V INCORPORATOR(S)

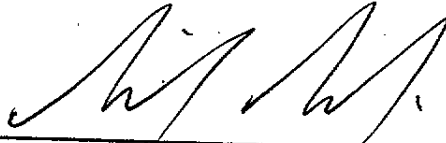
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD PENNINGTON
336 NE 86 Street
Miami, Fl 33138

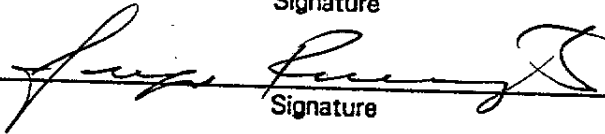
GUADALUPE PENNINGTON
336 NE 86 Street
Miami, Fl 33138

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of January, 1999.



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Penny D. General Contractors, Inc.

2. The name and address of the registered agent and office is:

Richard Pennington

(Name)

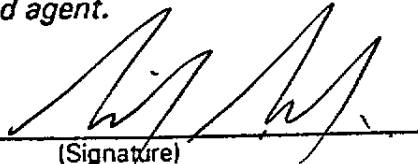
3945 W. Davie Blvd.

(P.O. Box not acceptable)

Ft. Lauderdale, FL 33312

(City/State/Zip)

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.



(Signature)