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Samuel R. Pennington

Attorney at Law

P.O. Box 2140

Minneola, FL 34755

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July 20, 1999

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

RE: Samuel R. Pennington, PA

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-07/26/99--01122--015
*****70.00 *****70.00

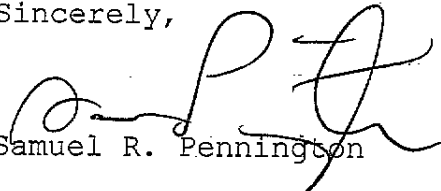
Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a money order in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee \$35.00
Registered Agent \$35.00

Please file the original of the enclosed Articles of Incorporation and return a time-stamped copy to the undersigned attorney.

Sincerely,


Samuel R. Pennington

99 AUG 19 AM 10:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 1999

SAMUEL R. PENNINGTON, ESQ.
P.O. BOX 2140
MINNEOLA, FL 34755

SUBJECT: SAMUEL R. PENNINGTON, PA
Ref. Number: W99000017788

We have received your document for SAMUEL R. PENNINGTON, PA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 599A00039043

**ARTICLES OF INCORPORATION
OF
SAMUEL R. PENNINGTON, PA**

FILED
99 AUG 19 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **SAMUEL R. PENNINGTON, PA**

ARTICLE II

The address of the principal office of the Corporation is 205 W. Alfred Street, Tavares, Florida 32778 and the principal purpose of the business is to provide legal services.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 205 W. Alfred Street, Tavares, Florida 32778. The initial registered agent for the Corporation at that address is Samuel R. Pennington.

ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Samuel R. Pennington	P.O. Box 2140 Minneola, Florida 34755

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

Name

Samuel R. Pennington

Address

205 W. Alfred Street
Tavares, Florida 32778

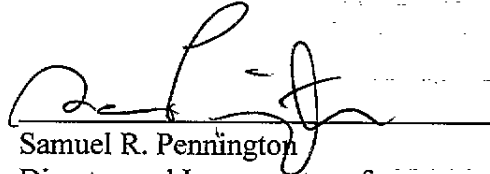
ARTICLE VII

The fiscal year of the Corporation shall be from January 1 through December 31 of each year.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by the law.

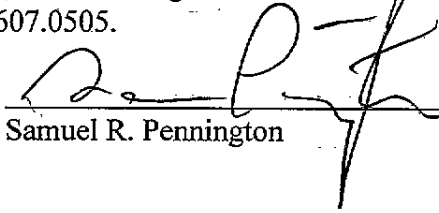
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of August, 1999.



Samuel R. Pennington
Director and Incorporator of
Samuel R. Pennington, PA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Samuel R. Pennington, PA, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0505.



Samuel R. Pennington

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED