

P99000075154

NEIL PENKER INC.
3325 GRIFFIN RD SUITE #117
FT. LAUDERDALE, FL 33312
(954) 814-9762

DATE: AUG/20/99

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

500002954415--7
-08/09/99-01106-008
***78.75 ***78.75

REFERENCE: FILING NEW CORPORATION

DIVISION OF CORPORATIONS

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR -

NEIL-PENKER INC.

ALONG WITH A CHECK IN THE AMOUNT OF \$78.75 FOR THE FILING FEE,
CERTIFIED COPY AND DESIGNATION OF REGISTERED AGENT. I AM ALSO
ENCLOSING A SELF-ADDRESSED, FEDERAL EXPRESS ENVELOPE.

IF YOU HAVE ANY QUESTIONS OR CONCERNS ABOUT THE ARTICLES, PLEASE
CONTACT ME, THE INCORPORATOR, AT YOUR EARLIEST CONVENIENCE.

THANK YOU IN ADVANCE FOR YOUR EXPEDITIOUS RESPONSE TO THIS
SUBMISSION.

FOR MORE INFORMATION CALL (954) 814-9762

SINCERELY,

SIGN X

Neil J. Penker
NEIL J. PENKER
INCORPORATOR

FILED
AUG 23 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB 9/1/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 12, 1999

NEIL J. PENKER
3325 GRIFFIN RD., STE. 117
FT. LAUDERDALE, FL 33312

SUBJECT: NEIL PENKER INC.
Ref. Number: W99000018735

We have received your document for NEIL PENKER INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 199A00040890

ARTICLES OF INCORPORATION

NEIL PENKER INC.
3325 GRIFFIN RD SUITE #117
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(954) 814-9762

99 AUG 23 AM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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PAGE 1 OF 2

FIRST: THE NAME OF THE CORPORATION (WHICH IS HEREINAFTER CALLED
THE CORPORATION)
NEIL PENKER INC.

SECOND: THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS
(WHICH ARE THE SAME) OF THE CORPORATION ARE:

3325 GRIFFIN RD SUITE #117
FT. LAUDERDALE, FL 33312
(954) 814-9762
IN BROWARD COUNTY, FLORIDA

THIRD: THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ONE
HUNDRED (100) SHARES OF STOCK, IN ONE CLASS ONLY, EACH
WITH NO PAR VALUE.

ALL OR ANY PORTION OF THE CAPITAL STOCK MAY BE ISSUED IN
CONSIDERATION FOR CASH, REAL OR PERSONAL PROPERTY,
SERVICES RENDERED, OR ANY OTHER THING OF VALUE FOR THE
USES AND PURPOSES OF THE CORPORATION AND, WHEN ISSUED,
WILL BECOME AND BE FULLY PAID, THE SAME AS THOUGH PAID
FOR IN CASH. THE BOARD OF DIRECTORS WILL BE THE SOLE JUDGE
OF THE VALUE OF ANY PROPERTY, SERVICES, RIGHT OR THING
ACQUIRED IN EXCHANGE FOR CAPITAL STOCK.

FORTH: THE REGISTERED AGENT OF THE CORPORATION AND HIS ADDRESS
ARE AS FOLLOWS:

NEIL J. PENKER
3325 GRIFFIN RD SUITE #117
FT. LAUDERDALE, FL 33312
(954) 814-9762
IN BROWARD COUNTY, FLORIDA

SIGN X



FIFTH: THE INITIAL BOARD OF DIRECTORS SHALL HAVE ONE (1)
MEMBER WHOSE NAME AND ADDRESS IS AS BELOW. THE NUMBER OF
DIRECTORS MAY BE RAISED OR LOWERED BY AMENDMENT OF THE
BYLAWS OF THE CORPORATION BUT SHALL IN NO CASE BE LESS
THEN ONE.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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3325 GRIFFIN RD SUITE #117
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PAGE 2 OF 2

SIXTH: THE INCORPORATOR OF THIS CORPORATION AND HIS ADDRESS
ARE AS FOLLOWS.

NEIL J. PENKER
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IN BROWARD COUNTY, FLORIDA

SEVENTH: A DIRECTOR OR AN OFFICER OF THE CORPORATION SHALL NOT BE
PERSONALLY LIABLE, OR SHALL BE LIABLE ONLY TO THE EXTENT
THEREIN PROVIDED, TO THE CORPORATION OR ITS SHAREHOLDERS
FOR DAMAGES FOR BREACH OF ANY DUTY OWED TO THE CORPORATION
OR ITS SHAREHOLDERS, EXCEPT THAT SUCH PROVISION SHALL NOT
RELIEVE A DIRECTOR OR OFFICER FROM LIABILITY FOR ANY
BREACH OF DUTY BASED UPON AN ACT OF OMISSION (A) IN BREACH
OF SUCH PERSON'S DUTY OF LOYALTY TO THE CORPORATION OR ITS
SHARE HOLDERS, (B) NOT IN GOOD FAITH OR INVOLVING A
KNOWING VIOLATION OF THE LAW, AND (C) RESULTING IN RECEIPT
BY SUCH PERSON OF AN IMPROPER PERSONAL BENEFIT.

EIGHT: THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

DATED: AUG/20/99

SIGN X



NEIL J. PENKER
INCORPORATOR

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 AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: AUG/20/99

SIGN X



NEIL J. PENKER
INCORPORATOR