

P99000082275

Charter Number Only

9/16/99

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

400002989524--6

-09/17/99--01015--018

*****78.75 *****78.75

CORPORATION(S) NAME

To the Penny Bookkeeping Services Inc.

FILED

99 SEP 17 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 SEP 17 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

T BROWN SEP 17 1999

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Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
TO THE PENNY BOOKKEEPING SERVICES 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:

TO THE PENNY BOOKKEEPING SERVICES INC

ARTICLE II PRINCIPAL OFFICE

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

104 SAVANNAH LAKES DR
BOYNTON BEACH, FL 33436

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JOSEPH SANTERAMO
104 SAVANNAH LAKES DR
BOYNTON BEACH, FL 33436

ARTICLE V INCORPORATOR(S)

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

JOSEPH SANTERAMO
104 SAVANNAH LAKES DR
BOYNTON BEACH, FL 33436

The undersigned has (have) executed these Articles of Incorporation this 15TH day of SEPTEMBER 1999.


SIGNATURE & TITLE DATE

FILED
99 SEP 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 SEP 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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:

TO THE PENNY BOOKKEEPING SERVICES INC

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

JOSEPH SANTERAMO
104 SAVANNAH LAKES DR
BOYNTON BEACH, FL 33436

SIGNATURE *Joseph Santeramo*
(corporate officer)

TITLE *President*

DATE *9/15/99*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 *Joseph Santeramo*

DATE *9/15/99*

REGISTERED AGENT FILING FEE: \$35.00