

TRANSMITTAL LETTER

P99000096556

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

200003030172--3
-11/01/99--01040--017
131.25 ; **87.50

PENNINGTON ENTERPRISES, INC.

SUBJECT:

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

THOMAS ALEXANDRIS

Name (Printed or typed)

4001 CARLYLE LAKES BLVD.

Address

PALM HARBOR, FLORIDA 34685

City, State & Zip

(727) 944 - 4418

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV - 1 AM 8:50

FILED

T. Burch NOV 3 1999

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

FILED

99 NOV -1 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

PENNINGTON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4001 CARLYLE LAKES BLVD.

PALM HARBOR, FLORIDA 34685

ARTICLE III SHARES

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

TWO THOUSAND (2000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NANETTE ALEXANDRIS
4001 CARLYLE LAKES BLVD.
PALM HARBOR, FLORIDA 34685

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

THOMAS ALEXANDRIS

4001 CARLYLE LAKES BLVD.

PALM HARBOR, FLORIDA 34685

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

25TH day of OCTOBER, 19 99

(An additional article must be added if an effective date is requested.)



THOMAS J. ALEXANDRIS

N/A

Signature

N/A

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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 PENNINGTON ENTERPRISES, INC.

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

NANETTE ALEXANDRIS

(NAME)

4001 CARLYLE LAKES BLVD.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM HARBOR, FLORIDA 34685

(CITY/STATE/ZIP)

99 NOV -1 AM 8:50
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Nanette Alexandris
(SIGNATURE)

10/26/99
(DATE)