PAGULLETTER 17/4/

FILED

99 NOV -3 AM 11: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

300008033683---5 300008033683--07 11/03/99--01045--007 ******78.75 ******78.75

SUBJECT:	Jeffrey C. Pennell, P.A. (Proposed corporate name - must include suffix)		
	•	. 1.	
	·		•
Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a	check for:
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	⊠\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	KATHY SWART		
	Name (Printed or typed)		
	c/o SWART, BAUMRUK & TWOHIG, LLP Z1Z E. OAK STREET		
•	Address		
	KISSIMMEE, FL 34744 City, State & Zip		
	(407) 847-7466 Daytime Telephone number		
	payime re	repriore number	

PH 11/4/99~

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

ARTICLES OF INCORPORATION JEFFREY C. PENNELL, P.A.

FILED

99 NOV -3 AM II: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Jeffrey C. Pennell, P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of Real Estate sales, and anything pertaining to real estate professionals, as defined in Florda Statute chapter 621.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 E. Oak Street, Kissimmee, FL 34744. Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

ADDRESS

Jeffrey C. Pennell

1841 Southwood Dr. Surfside Beach, SC 29575

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 East Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 East Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>29</u> day of October, 1999.

Harry J. Swart, CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 29 day of October 1999.

Valerie A. Lee

Notary Public, State of Florida

VALERIE LEE
NOTARY My Comm Exp. 6/24/2002
No. CC 754088

(Personally Known [] Other I.D.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Jeffrey C. Pennell, P.A., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 East Oak Street Kissimmee, FL 34744

Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Jeffrey C. Pennell, P.A.

DATED this <u>29</u> day of October, 1999.

Harry J. Swart, CPA

99 NOV -3 AMII: 35