

P99000099142

PENTON, WHEELER, HOOKER & SPRING, L.C.  
ATTORNEYS AND COUNSELORS AT LAW

AN INTERSTATE LAW FIRM WITH OFFICES IN FLORIDA, LOUISIANA, AND CALIFORNIA

PENSACOLA, FLORIDA

JOHN S. PENTON, JR., Florida  
JAMES L. WHEELER, Louisiana  
CHARLES HOOKER, Arkansas, Louisiana, Mississippi, and Texas  
S. STEPHEN SPRING, II., Louisiana  
STANLEY A. SPRING, Florida, Of Counsel  
JULIE S. PAGE, California, Of Counsel

226 SOUTH PALAFOX PLACE  
THE SEVILLE TOWER, SUITE 106  
ZIP CODE: 32501  
AREA CODE: 850  
TELEPHONE: 470-8431  
FACSIMILE: 470-2455  
E-MAIL: [pwhislaw@juno.com](mailto:pwhislaw@juno.com)

Monday, November 08, 1999

Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

500003040825--1  
-11/10/99--01046--013  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation of Penton-Trifonova, Inc.

Dear Sir or Madame:

Enclosed, please find the original and one copy of the Articles of Incorporation of Penton-Trifonova, Inc. Also, enclosed is a check in the amount of \$122.50 made payable to State of Florida, Department of Corporations. Please register this corporation and return a copy of the Articles to me.

Thank you in advance. With warmest personal regards, I remain

Sincerely Yours,

  
John S. Penton, Jr.

JSP/ntp  
Enclosure(s)

FILED  
99 NOV 10 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LOUISIANA OFFICE:  
321 NORTH VERMONT STREET  
COVINGTON, LOUISIANA 70433  
(504) 893-5384

CALIFORNIA OFFICE:  
28465 FRONT STREET, SUITE 325  
TEMECULA, CALIFORNIA 92590  
(909) 699-8899

OB  
11-12-99  
4

**ARTICLES OF INCORPORATION  
OF  
PENTON-TRIFONOVA, INC.**

**FILED**  
99 NOV 10 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I.**  
**NAME**

The name of the corporation shall be PENTON-TRIFONOVA, INC.

**ARTICLE II.**  
**DURATION**

The duration of the corporation shall be perpetual and its existence shall commence upon the filing of these Articles by the Florida Department of State.

**ARTICLES III.**  
**PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLES IV.**  
**CAPITAL STOCK**

The corporation is authorized to issue TEN THOUSAND (10,000), shares of no par value common stock..

**ARTICLE V.**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The corporation's principal place of business and mailing address is 226 South Palafox Street, Suite 106, Pensacola, Florida 32501. The street address of the initial registered office of the corporation is 226 South Palafox Place, Suite 106, Pensacola, Florida 32501, and the initial registered agent and such address is John S. Penton, Jr..

**ARTICLE VI.**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have not less than one (1) Director initially. The number of Directors may

be either increased or diminished from time to time by the bylaws but shall never be less than one.

**ARTICLE VII.  
INCORPORATORS**

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
John S. Penton, Jr.	226 South Palafox Place, Suite 106 Pensacola, Florida 32501
Nataly Trifonova Penton	226 South Palafox Place, Suite 106 Pensacola, Florida 32501

**ARTICLE VIII.  
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IV.  
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of ~~October~~ <sup>November</sup>, 1999.

  
JOHN S. PENTON, JR.

  
NATALY TRIFONOVA PENTON

**ACCEPTANCE OF REGISTERED AGENT  
FOR  
PENTON-TRIFONOVA, INC.**

Having been named as accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 8<sup>th</sup> day of November, 1999.

  
JOHN S. PENTON, JR.

**FILED**  
99 NOV 10 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA