# 000775

THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 072100000032

REFERENCE: 112018 4325458

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: January 26, 1999

ORDER TIME : 11:22 AM

ORDER NO. : 112018-005

CUSTOMER NO: 4325458

CUSTOMER: John Cobey, Esq

COHEN TODD KITE & STANFORD COHEN TODD KITE & STANFORD

16th Floor

525 Vine Street

Cincinnati, OH 452023124

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900002755299---01/26/99--01070--018

\*\*\*\*\*\*8.75 \*\*\*\*\*8.75

\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: 14971 BINDER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

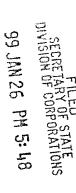
\_\_\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:





# SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JAN 26 PM 5: 50

#### ARTICLES OF INCORPORATION

## OF

#### 14971 Binder, Inc.

The undersigned, incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### Article I - Name

The name of the corporation shall be 14971 Binder, Inc.

#### <u>Article II – Principal Office</u>

The principal place of business and mailing address of this corporation shall be: 14971 Binder Drive, Captiva Island, Florida 33524.

#### Article III – Shares

The number of shares of stock that this corporation is authorized to be issued by the corporation is 500 shares of capital stock, all of which shares shall be common shares of the par value of \$10.00 per share.

#### Article IV – Business

The general nature of the business of the corporation is to own and develop real estate, and to do and engage in any other lawful activity and business permitted under the laws of the State of Florida and the United States of America

#### <u>Article V – Initial Registered Agent and Street Address</u>

The name of the registered agent is Russell F. Young, II, whose address is 14971 Binder Drive, Captiva Island, Florida 33524.

#### Article VI – Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

John G. Cobey Suite 1600 525 Vine Street Cincinnati, Ohio 45202

### Article VII - Term of Existence

The corporation is to exist perpetually.

#### Article VIII- Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, who shall be elected from time to time by the shareholders, and who are subject to any limitation set forth in these Articles of Incorporation. The names and addresses of the initial directors of the corporation are as follows:

Russell F. Young, II 14971 Binder Drive Captiva Island, Florida 33524

#### Article IX-Officers

The officers of the corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the Board of Directors may elect from time to time. The names and addresses of the initial officers of the corporation are as follows:

Russell F. Young, II 14971 Binder Drive Captiva Island, Florida 33524 President

Russell F. Young, II 14971 Binder Drive Captiva Island, Florida 33524 Treasurer

Russell F. Young, II 14971 Binder Drive Captiva Island, Florida 33524 Secretary

In Witness Whereof, I have hereunto set my hand this 25 day off January, 1999.

John G. Cobey, Incorporator

State of Ohio ) SECRETARY OF STATE DIVISION OF CORPORATIONS
)ss:

County of Hamilton ) 99 JAN 26 PM 5: 50

I hereby certify that before me, the undersigned, personally appeared John G. Cobey, who is personally known to me, and signed the foregoing Articles of Incorporation, and acknowledged that he executed the same freely and voluntarily for the uses and purposes expressed therein.

Notary Public

--SEAL--

PAMELA R. SLOAN
Notary Public, State of Office
My Commission Expires June 4, 2000

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Russell F. Young, II, as the Registered Agent for 14971 Binder, Inc., hereby acknowledge and accept the appointment of agent for said corporation, and agree to accept service of process for the corporation at 14971 Binder Drive, Captiva Island, Florida 33524. 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.

Russell F. Young, II

Date: 1/25/99

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