

PO00000046590

TRANSMITTAL LETTER

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

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-05/08/00--01123-012
*****87.50 *****87.50

SUBJECT: OLD FLORIDA CORP
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRYAN PHEGLEY
Name (Printed or typed)

2001 INTRACASTAL DRIVE
Address

FORT LAUDERDALE, FL 33305
City, State & Zip

954-270-0012
Daytime Telephone number

FILED
00 MAY -8 PM 12:40
TALLAHASSEE, FLORIDA

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

OC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and / or Chapter 6212, F.S. (Profit)

FILED
00 MAY -8 PM 12:40
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Old Florida Corp.

ARTICLE II PRINCIPAL OFFICE

The mailing address is 2001 Intracoastal Drive, Fort Lauderdale, Fl 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to conduct legal business activities in the state of Florida and the United States.

ARTICLE IV SHARES

The number of shares of stock is: 5,000

ARTICLE V INITIAL OFFICERS

Bryan Phegley - President, Secretary, Director
2001 Intracoastal Drive
Fort Lauderdale, Fl 33305

ARTICLE VI REGISTERED AGENT

Bryan Phegley
2001 Intracoastal Drive
Fort Lauderdale, Fl 33305

ARTICLE VII INCORPORATOR

Bryan Phegley
2001 Intracoastal Drive
Fort Lauderdale, Fl 33305

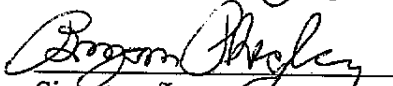
ARTICLE VIII SPECIAL PROVISION

It is the intent of the corporation to file as a Subchapter S corporation with the IRS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/1/00
Date


Signature/Incorporator

5/1/00
Date