# COO 106420 TRANSMITTAL LETTER

Department of State Division of Corporati P. O. Box 6327 Tallahassee, FL 323			SECRETARY O	DO NOV 13 /	
SUBJECT:	Ownership Re (PROPOSED DORPORA)	al Estate, I TENAME- <u>MUST INCLU</u>			
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  ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	L.K. Rodge Name (Pr		*****78.	00112 <del>9</del> 008	
30001 NE 30th Place, Suite 400					
Ft. Landerdocke: FL 33306 City, State & Zhp					
954- 328- 8422					

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

Daytime Telephone number

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## ARTICLES OF INCORPORATION

Of

Ownership Real Estate, Inc.

#### Article I Name

The name of this corporation is Ownership Real Estate, Inc.

# Article II Principal Office

The principal place of business and mailing address is 3000 N.E. 30<sup>th</sup> Place, Suite 400, Ft. Lauderdale, FL 33306

# Article III Purpose

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

## Article IV Capital Stock

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

## Article V Initial Board of Directors

The names and addresses of the initial directors are:

Name	Address
Lloyd K. Rodgers	751 SE 6 Terrace Pompano Beach, FL 33060
Rita Solon	1410 S. Ocean Drive, #202 Hollywood, FL 33019

## Article VI Registered Agent

The name and address of the registered agent is:

Lloyd K. Rodgers 3000 N.E. 30<sup>th</sup> Place Suite 400

Ft. Lauderdale, FL 33306

# Article VII Incorporator

The name and address of the incorporator is:

Lloyd K. Rodgers

3000 N.E. 30<sup>th</sup> Place

Suite 400

Ft. Lauderdale, FL 33306

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.

Lloyd K. Rodgers, Registered Agent

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 9<sup>th</sup> day of November, 2000.

Lloyd K. Rodgers, Incorporator

Date