

TRANSMITTAL LETTER

P00000114176

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

000003492350--8
-12/08/00--01103--010
*****78.75 *****78.75

SUBJECT: Ownership Investment Corporation
(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: Lloyd K Rodgers
Name (Printed or typed)

3000 NE 30th Place, Suite 400
Address

Ft. Lauderdale, FL 33306
City, State & Zip

954 328-8422
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -8 AM 7:49

FILED

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

✓ T. Burch DEC 14 2000

ARTICLES OF INCORPORATION
Of
Ownership Investment Corporation

FILED
00 DEC -8 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of this corporation is Ownership Investment Corporation

Article II Principal Office

The principal place of business and mailing address is 3000 N.E. 30th 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:

<u>Name</u>	<u>Address</u>
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 th Place Suite 400 Ft. Lauderdale, FL 33306
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Article VII Incorporator

The name and address of the incorporator is:

Lloyd K. Rodgers 3000 N.E. 30th 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

12-7-00
Date

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 7th day of December, 2000.



Lloyd K. Rodgers, Incorporator

12-7-00
Date