

INGRID OLSEN

FD 10000 26416

March 14, 2001

VIA HAND DELIVERY

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Ingrid Olsen, Inc. - Articles of Incorporation

Dear Sir or Madam:

Enclosed is an original and one copy of the articles of incorporation for Ingrid Olsen, Inc., and a check (no. 1300) for \$87.50 for the filing fee, a certified copy and a certificate of status.

My mailing address and telephone number are listed below if you need to contact me for additional information. Please let me know if there is anything else you require. Thank you.

Sincerely yours,


Ingrid Olsen

Enclosures

400003852624--6
-33/14/01--01059--018
*****87.50 *****87.50

APPROVED
AND
FILED
01 MAR 14 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

01 MAR 14 PM 12:16

RECEIVED

T. SMITH MAR 14 2001

ARTICLES OF INCORPORATION

OF

INGRID OLSEN, INC.

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is Ingrid Olsen, Inc. The principal place of business is: Post Office Box 10315, Tallahassee, Florida 32302-2315.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

ARTICLE IV
STOCK

The corporation shall have the authority to issue Five Hundred (500) shares of common stock having a par value of \$1.00 per share.

APPROVED
AND
FILED
01 MAR 14 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
REGISTERED OFFICE

The street address of the initial registered office and the name of the initial registered agent are as follows:

Ingrid Olsen
2544 Blairstone Pines Drive
Tallahassee, Florida 32301

ARTICLE VI
BOARD OF DIRECTORS

The shareholders may govern this corporation without establishing a Board of Directors; provided, however, the shareholders may, by majority vote, adopt By-laws providing for a Board of Directors of not less than one nor more than five directors.

ARTICLE VII
SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Ingrid Olsen
Post Office Box 10315
Tallahassee, Florida 32302-2315

ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs: President, Vice-President, Secretary and Treasurer. The person who will initially serve as President and Secretary/Treasurer is set forth below:

President and Secretary/Treasurer:

Ingrid Olsen

ARTICLE IX
EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.


Ingrid Olsen

VERIFICATION

STATE OF FLORIDA)

COUNTY OF LEON)


The foregoing instrument was acknowledged before me this 14th day of March, 2001, by Ingrid Olsen, who is personally known to me OR who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating that she is the individual described herein and that she executed the foregoing Articles of Incorporation and acknowledged to me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 14th day of March, 2001.



NOTARY PUBLIC

Notary Public:

Printed Name: 

My Commission Expires:

Ronald G. Meyer
MY COMMISSION # 0000051 EXPIRES
August 18, 2001
BONDED THRU TROY INSURANCE CO.

0 MAR 14 PM 12:19
NOTARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ACCEPTANCE BY REGISTERED AGENT

Ingrid Olsen, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 607.0505, Florida Statutes, with respect to the duties of a registered agent and agrees to maintain normal business hours at the following address: 2544 Blairstone Pines Drive, Tallahassee, Florida 32301.


Date: March 14, 2001