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TRANSMITTAL LETTER

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

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-04/05/01--01082--017
*****87.50 *****87.50

SUBJECT: OGDEN MANAGEMENT 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: JONATHAN OGDEN
Name (Printed or typed)

17687 BRIDLE COURT
Address

JUPITER FARMS, FL 33478
City, State & Zip

(561) 818-3949
Daytime Telephone number

FILED
01 APR -5 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gk4/10

ARTICLES OF INCORPORATION
OF
OGDEN MANAGEMENT CORPORATION

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OGDEN MANAGEMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

17687 Bridle Court, Jupiter Farms, FL 33478

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

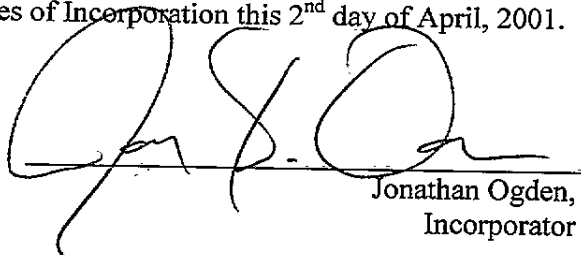
Jonathan S. Ogden 17687 Bridle Court, Jupiter Farms, FL 33478

ARTICLE V INCORPORATOR

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

Jonathan S. Ogden 17687 Bridle Court, Jupiter Farms, FL 33478

The undersigned has executed these Articles of Incorporation this 2nd day of April, 2001.


Jonathan Ogden,
Incorporator

FILED
01 APR -5 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

OGDEN MANAGEMENT CORPORATION

2. The name and address of the registered agent and office is:

Jonathan S. Ogden

17687 Bridle Court
Jupiter Farms, FL 33478

Signature

Jonathan S. Ogden

Title: Incorporator

Date: April 2, 2001

FILED
01 APR - 5 PM : 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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.

Jonathan S. Ogden

Date: April 2, 2001