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FOX:TAX SERVICE 3540 N UNIVERSITY DR SUNRISE, FL 33351 954-747-9959 FILED

OI MAY 18 AM 9:34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

May 16, 2001

Re: Robert Putnam Corporation

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sirs,

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Enclosed please find two original copies of the articles of incorporation and a certificate for a registered agent for the above referenced corporation. Also enclosed is our check in the amount of \$70.00 representing the following:

FILING FEE \$35.00 REGISTERED AGENT DESIGNATION \$35.00

TOTAL \$70.00

If this meets with your approval, kindly return our copy of the articles of incorporation to the following address:

FOX TAX SERVICE 3540 N UNIVERSITY DR SUNRISE, FL 33351

Sincerely,

Robert Putnam

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Articles of Incorporation of Robert Putnam Corporation

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THE LAWS OF THE STATE OF FLORIDA

The undersigned subscriber, hereby elects to from a corporation for profit under the laws of the STATE FLORIDA: and hereby adopts the following ARTICLES OF INCORPORATION.

ARTICLE I NAME

The name of this Corporation shall be:, Robert Putnam Corporation, and its business shall be carried on in BROWARD COUNTY, FLORIDA, and also within and without the STATE OF FLORIDA, and in the United States of America and FOREIGN COUNTRIES as may from time to time be deemed desirable or expedient.

ARTICLE II TERM OF EXSISTENCE

This Corporation shall have a perpetual existence unless dissolved by action of law or by vote of the stockholders.

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

- The transaction of any and all lawful business for which corporations may be incorporated under chapter 607 of the State of Florida Statutes.
- To maintain offices in connection with said business and where necessary, to build or construct new facilities or additions in connection with its business.
- 3. To buy, sell, manufacture, repair, alter and exchange, let or hire, export, import or deal in all kinds of articles and things which may be required for the purpose of any of the said business, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any said business.

<u>ARTICLE IV</u> CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any time shall be five thousand (5000) shares of common stock, each having a par value of one dollar (\$1.00). The capital stock may be paid for in property, labor, or services at just valuation, to be fixed by the Incorporator or by the Directors at a meeting called for such purpose or at an organization meeting. Property, labor or services may also be purchased or paid for with capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the corporation, in return for issuance of its capital stock, and said purchases shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the Company decide.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

<u>ARTICLE VI</u> INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than one hundred (\$100.00) dollars.

ARTICLE VII ADDRESS

The initial MAILING ADDRESS of this Corporation in the State of Florida is: 7902 SW 8th Street
North Lauderdale, FL 33068

The address of the initial PRINCIPLE PLACE OF BUSINESS of this Corporation in the State of Florida is: 7902 SW 8th Street

North Lauderdale, FL 33068

ARTICLE VIII REGISTERED AGENT/REGISTERED OFFICE

The name and address of the initial REGISTERED AGENT/REGISTERED OFFICE of this Corporation is:

Robert Putnam 7902 SW 8th Street North Lauderdale, FL 33068

ARTICLE IX INITIAL BOARD OF DIRECTORS AND OFFICERS

Neither directors nor officers need to be stockholders. This corporation shall have one director initially. The number of directors may be increased or decreased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than one (1). The name and addresses of the initial directors and officers are:

President:

Robert Putnam

7902 SW 8th Street

North Lauderdale, FL 33068

Treasurer:

Robert Putnam

7902 SW 8th Street

North Lauderdale, FL 33068

Secretary:

Robert Putnam

7902 SW 8th Street

North Lauderdale, FL 33068

Director:

Robert Putnam

7902 SW 8th Street

North Lauderdale, FL 33068

ARTICLE X

INCORPORATORS/SUBSCRIBERS

The names and addresses of each incorporator/subscriber signing these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid thereof are as follows:

NAME ...

ADDRESS

OF SHARES

AMOUNT PAID

Robert Putnam

7902 SW 8th Street

100

\$100.00

North Lauderdale, FL 33068

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII ADMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and this right is conferred upon the stockholders.

In WITNESS WHEREOF: the undersigned incorporator has hereto executed these Articles of Incorporation, this 16^{+10} day of May, 2001

Signature of Incorporator

Robert Putnam

STATE OF FLORIDA

99.

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Robert Putnam, who, after being duly sworn, disposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed. Robert Putnam used a valid Florida driver's license as identification.

WITNESS my hand at the state and county aforesaid, this 644 day of May, 2001.

My commission expires December 2, 2003

JoAnn Salcedo

Notary Public, State of Florida





OI MAY 18 AM 9:34 Pursuant to the provisions of Section 607.325, 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.

- The name of the corporation, is Robert Putnam Corporation.
- The name and address of the registered agent and office is:

Robert Putnam 7902 SW 8th Street

North Lauderdale, FL 33068

Signature Robert Putnam

Title: President

16 day of May, 2001 Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLICATIONS OF SECTION 697.325, FLORIDA STATUTES.

Signature

Title: Registered Agent

16 th day of May, 2001 Date: