



PO1000052807

ACCOUNT NO. : 072100000032

REFERENCE : 164321 4312767

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizito

SECRET STATE
TALLAHASSEE FLORIDA

2001 MAY 25 PM 3:32

ORDER DATE : May 25, 2001

ORDER TIME : 2:16 PM

ORDER NO. : 164321-005

CUSTOMER NO: 4312767

CUSTOMER: Mr. Robert L. Kline
Kline Moore & Klein

Suite 903
2665 S. Bayshore Drive
Coconut Grove, FL 33133

RECEIVED
DEPARTMENT OF STATE
DIVISION OF INCORPORATIONS
2001 MAY 25 PM 3:11
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: OLD FIELD ASSOCIATES, INC.

EFFECTIVE DATE:

300004324129--9

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

JS/29/01

2001 MAY 25 PM 3:32
CLERK OF STATE
TALLAHASSEE FLORIDA

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
OLD FIELD ASSOCIATES, INC.

Corporation Service Company, as sole incorporator, for
value received hereby assigns any and all rights it may have
as such incorporator to the following:

Michael H. Owen

Anne Owen

Dated: May 25, 2001

CORPORATION SERVICE COMPANY

By: _____
It's Agent, Deborah D. Skipper

das

ARTICLES OF INCORPORATION
OF

OLD FIELD ASSOCIATES, INC.

2001 MAY 25 PM 3:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OLD FIELD ASSOCIATES, INC.

The address of the principal office of this corporation shall be 156 Paloma Drive, Coral Gables, Florida 33143, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael H. Owen	156 Paloma Drive
Pres./Sec./Treas.	Coral Gables, Florida 33143

Anne Owen	156 Paloma Drive
V. Pres.	Coral Gables, Florida 33143

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 25, 2001.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

CHS/das

2001 MAY 25 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA