

## TRANSMITTAL LETTER

**P01000065010**

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

SUBJECT: O.P.M. Investment Properties, Inc.  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004447990--5  
 -06/27/01--01063--016  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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  
 & Certified Copy

☐ \$87.50  
 Fee Filing Fee,  
 Certified Copy  
 & Certificate of  
 Status

**ADDITIONAL COPY REQUIRED**

FROM: Robert J. Wagner  
 Name (Printed or typed)

2849 S.W. Brighton Way  
 Address

Palm City, FL 34994  
 City, State & Zip

561-287-6585  
 Daytime Telephone number

**FILED**  
 01 JUN 27 PM 3:53  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

*Robert Wagner* **GAVE**  
**AUTHORIZATION BY PHONE TO**  
**CORRECT** Name  
**DATE** 6-29-01  
**DOC. EXAM** \_\_\_\_\_

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

T. Burch JUN 29 2001

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

O.P.M. Investment Properties, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2849 S.W. Brighton Way  
Palm City, FL 34994

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase, manage income producing properties for profit.

## ARTICLE IV SHARES

The number of shares of stock is:

Two Thousand shares.

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROBERT J. WAGNER- 2849 SW BRIGHTON WAY, PALM CITY FL.34990

BETH P. WAGNER - SAME

JUSTIN R. WAGNER - SAME

BLAKE H. WAGNER - SAME

ROYCE B. WAGNER - SAME

## ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Robert J. Wagner  
2849 S.W. Brighton Way  
Palm City, FL 34994

## ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

ROBERT J. WAGNER  
2849 SW BRIGHTON WAY  
PALM CITY, FL.34990

\*\*\*\*\*

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

Robert J. Wagner  
Signature/Registered Agent

6-24-2001  
Date

Robert J. Wagner  
Signature/Incorporator

6-24-2001  
Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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