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ACCOUNT NO. : 072100000032

REFERENCE : 439872 10129A

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 78.75

FILED
01 AUG 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 22, 2001

ORDER TIME : 9:18 AM

ORDER NO. : 439872-005

CUSTOMER NO: 10129A

CUSTOMER: Ms. Glori Lombardo
Jeffrey S. Rosenberg, Esq
Consolidated Title Company
Suite 109
1601 North Palm Avenue
Pembroke, FL 33026

100004551951--8

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 23 AM 11:25
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

OWNER OR AGENT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

PS
8/23/01 -

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OWNER OR AGENT, INC.

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:

OWNER OR AGENT, INC.

The address of the principal office of this corporation shall be 1601 North Palm Avenue, Pembroke Pines, Florida 33026, 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 1,000 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 AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Roger Laufenberg
Dir./Pres.

1601 North Palm Avenue
Pembroke Pines, Florida 33026

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

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01 AUG 23 AM 10:54

IN WITNESS WHEREOF, the undersigned agent of SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on August 23, 2001.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation 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: Laura R. Dunlap
Its Agent, Laura R. Dunlap

sxk