TRANSMITTAL LETTER

P02 000062807

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

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-06/06/02--01044--001
*****78.75  *****78.75
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SUBJECT: OLD HOLDINGS PROSPECTS INC.
_____
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed are 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: _____Brian E. Ohl_____
Name (Printed or typed)

305 Overbrook Drive
_____
Address

Belleair, FL 33756
_____
City, State & Zip

(727) 443-7223
_____
Daytime Telephone number

F. CHESSER   JUN 6

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

Dept of State

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: OLD HOLDINGS PROSPECTS INC.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is: 305 Overbrook Drive
Belleair, FL   33756

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is: Land Sales

ARTICLE IV   SHARES
The number of shares of stock is: 1000

ARTICLE V   INITIAL OFFICERS/DIRECTORS (optional)
The name(s), address(es) and title(s):

Brian E. Ohl 305 Overbrook Drive, Belleair, FL   33756   Director

Robert C. Ohl 113 East Inlet Drive, Palm Beach, FL   33480   Director

ARTICLE VI   REGISTERED AGENT
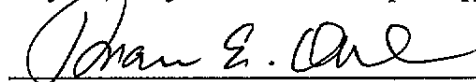The **name and Florida street address** of the registered agent is:

Brian E. Ohl   305 Overbrook Drive Belleair, FL   33756

ARTICLE VII   INCORPORATOR
The **name and address** of the Incorporator is:

Brian E. Ohl   305 Overbrook Drive, Belleair, FL 33756

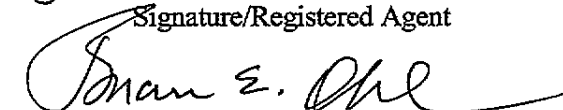***

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

_____   5-25-02
Signature/Registered Agent   Date

_____   5-25-02
Signature/Incorporator   Date