

PO200011122

SMITH CENTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 15 PM 3:36

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

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-10/15/02--01030--003
*****78.75 *****78.75

Open, Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Jennifer A. Pilla
Name (Printed or typed)

6753 SW 41st Drive
Address

Davie, FL 33314
City, State & Zip

305-792-2223 / 954-584-5026
Daytime Telephone number

Jennifer **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 10-15-02
DOC. EXAM D. White

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Open, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6753 SW 41st Dr.
Davie, FL 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

JENNIFER A. PILLA

6753 SW 41st Drive
Davie, FL 33314

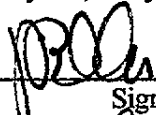
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JENNIFER A. PILLA

6753 SW 41st Dr.
Davie, FL 33314


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



Signature/Registered Agent

10/7/02

Date



Signature/Incorporator

10/7/02

Date