

PA3000094257

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000262867 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 27 AM 9:52

FLORIDA PROFIT CORPORATION OR P.A.

OLD HOMESTEAD INCOME OPTIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

03 AUG 27 AM 9:52

1103000262807

**ARTICLES OF INCORPORATION
OF
OLD HOMESTEAD INCOME OPTIONS, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: OLD HOMESTEAD INCOME OPTIONS, INC. and the mailing address is P.O. BOX 30684, Palm Beach Gardens, Florida 33420.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of one (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 42 St. James Drive, Palm Beach Gardens, Florida 33418. The registered agent is Walter Lee Propst, III.

ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than two directors.

1103000262807

H03000202867

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:

ADDRESS:

Walter Lee Propst, III.

P.O. BOX 30684, Palm Beach Gardens, Florida 33420

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:

ADDRESS:

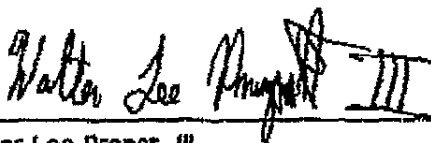
Walter Lee Propst, III.

P.O. BOX 30684, Palm Beach Gardens, Florida 33420

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

21 In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of August, 2003



Walter Lee Propst, III

Incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.
Incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

H03000202867

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 27 AM 9:52