# **Electronic Articles of Incorporation For**

P06000105001 FILED August 11, 2006 Sec. Of State thampton

OLD FLORIDA PRODUCTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:
OLD FLORIDA PRODUCTS INC.

### **Article II**

The principal place of business address:

7710 15TH LANE VERO BEACH, FL. US 32966

The mailing address of the corporation is:

7710 15TH LANE VERO BEACH, FL. US 32966

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000 COMMON SHARES, \$.01 PAR VALUE

#### Article V

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

JOANNE M FERGUSON 7710 15TH LANE VERO BEACH, FL. 32966 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOANNE M. FERGUSON

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## **Article VI**

The name and address of the incorporator is:

JOANNE M. FERGUSON 7710 15TH LANE

VERO BEACH, FL 32966

Incorporator Signature: JOANNE M. FERGUSON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P SAMUEL J FERGUSON 7710 15TH LANE VERO BEACH, FL. 32966

Title: T,S JOANNE M FERGUSON 7710 15TH LANE VERO BEACH, FL. 32966 US