

THE COMPANY CORPORATION

- Three Christina Centre . 🐞 201 N. Walnut Street . • Wilmington Delaware 1980 t 🍨 Telephone (302) 575-0440 . • Tax (302) 575-1446

D95000068312

August 29, 1995

Secretary of State Corporation Department PO Box 6327 Tallahassee, FL 32314 Attention: Doris Crown, Corporate Specialist

Re: Olde World Enterprises, Inc.

Dear Ms. Brown:

Enclosed please find resubmitted documents along with copies of your correspondence dated August 15, 1995.

The documents have been updated to include the name, Olde World Enterprises, Inc.

We appreciate a speedy filing of these important documents at this time.

Please do not hesitate to contact the me at 800-542-2677 ext. 7003, with further questions regarding this filing.

Thank you for your prompt attention to this important filing.

Singerely,

Blanca Lozada

Corporate Service Representative

200801575152 -08/31/95--01081--013 *****70.00 *****70.00



THE COMPANY CORPORATION

Three Christina Centre. ● 204 N. Walnut Street. ● Wilmington: Delaware 19801. ● Telephone. (302) 575-0440. ● Fax. (302) 575-1346.

August 7, 1995

Corporate Records Bureau Division of Corporations PO Box 6327 Tallahassee FL 32314

RE:

Olde World Industries Inc.

P3382112OLPAN

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for Olde World Industries Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at I-302-575-0440, ext. 209 with questions regarding the enclosed application.

Sincerely,

Bonnie J. Bennett

enc.

308,500,691 111/50



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 15, 1995

THE COMPANY CORPORATION THREE CHRISTINA CENTRE 201 N. WALNUT STREET WILMINGTON, DE 19801

SUBJECT: OLDE WORLD INDUSTRIES, INC. Ref. Number: W95000016450

We have received your document for OLDE WORLD INDUSTRIES, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your doc ment is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown Document Specialist

Letter Number: 595A00038288

ARTICLES OF INCORPORATION

OF

Olde World Enterprises, Inc.

The indersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate lass of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Olde World Enterprises, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 12730 SW Suzy Ave., Arcadia FL 33821

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

John J. Panagos

12730 SW Suzy Ave., Arcadia FL 33821

Lorraine F. Panagos

12730 SW Suzy Ave., Arcadia FL 33821

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnic J. Bennett c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (1), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 7th day of August, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of August, 1995 by Bonnie J. Bennett. SUSAN M. GRIFFIN

NOTARY PUBLIC DELAWARE

Appointed October 6, 1994 Term 2 Years

Notary Public

This document was prepared by Bonnie J. Bennett, 'a nree Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this <u>Olde World Enturprises</u>, Inc.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of <u>Arcadia</u>, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having ten named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply we at the provisions of all statutes relative to the proper and complete performance of my duties.

Larry Wolfe

August 7, 1995

Date