

P9600038487

05/02/96
DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ODELL MORTGAGE COMPANY
FAX AUDIT NUMBER: H96000006281
DATE REQUESTED: 05/02/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
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TIME REQUESTED: 16:19:34
CERTIFICATE OF STATUS: 1
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Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H96000006281))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

[Handwritten signature]

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96 MAY -3 AM 8:34

RECEIVED

5/2/96

FILED
96 MAY -3 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000008281

Articles of Incorporation
of
Odell Mortgage Company

Article I. Name

The name of this Florida corporation is:
Odell Mortgage Company

Article II. Address

The mailing address of the Corporation is:
Odell Mortgage Company
9637 Richmond Circle
Boca Raton FL 33434

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

EFFECTIVE DATE
5/2/94

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TALLAHASSEE, FLORIDA

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000006281

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Ernil S. Wojtechko
James G. Cowan, Jr.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 2, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 2, 1996

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

H96000006281

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000006281

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Odell Mortgage Company

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Enterprises, Inc.
Luis A. Uriarte, Vice President

Date: May 2, 1996

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TALLAHASSEE, FLORIDA

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

P96000038487

November 17, 1996

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

Re: Dissolution of a Corporation
Odell Mortgage Company
Document Number: P96000038487
Federal Tax I.D. Number: 05-0662098

100002009541--2
-11/20/96--01043--0003
*****35.00 *****35.00

Attention Corporate Specialist:

Please accept the following submission for the dissolution of the above named corporation. I am enclosing the \$35.00 filing fee.

As requested, following you may note my return address and telephone number.

James G. Cowan, Jr.
9637 Richmond Circle
Boca Raton, FL 33434

(561) 483-3438

Sincerely,

James G. Cowan, Jr.

James G. Cowan, Jr.
President

Emil S. Wojtechko

Emil S. Wojtechko
Vice-President

cc: Corporate Creations Enterprises, Inc.
4521 PGA Boulevard Suite 211
Palm Beach Gardens, FL 33418

SH 11/25

FILED
96 NOV 20 PM 2:43
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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Odell Mortgage Company

SECOND: The articles of incorporation were filed on: May 3, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17 day of November, 19 96

Signature

James G. Cowan Jr.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

James G. Cowan Jr.

(Typed or printed name)

President & CFO

(Title)

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