

P96000041841  
TRANSMITTAL LETTER

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

FILED  
MAY - 9 AM 9:15  
TALLAHASSEE, FL  
10000165821  
-05/09/96-01118-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: O-K PROPERTY HOLDINGS, INC.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
5-2-96

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

ERIC T. KANNAL

Name (printed or typed)

13790 N.W. 4<sup>TH</sup> ST. #103

Address

SUNRISE, FL 33325

City, State & Zip

954-846-9333

Daytime Telephone number

F. CHESNER MAY 16 1996

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

296 24345

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
JAN 9 9 49  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

RECEIVED O-K PROPERTY HOLDINGS, INC.  
5-2-96

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13790 NW 4<sup>TH</sup> ST.  
SUITE 103  
SUNRISE, FL 33325

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIC T. KANNAL  
13790 N.W. 4<sup>TH</sup> ST.  
SUITE 103  
SUNRISE, FL 33325

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERIC T. KANNAL  
13790 N.W. 4TH ST.  
SUITE 103  
SUNRISE, FL 33325

**ARTICLE VI**

THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE MAY 2, 1996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of MAY, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

O-K PROPERTY HOLDINGS, INC.

2. The name and address of the registered agent and office is:

ERIC T. KANNAL  
(NAME)

13790 N.W. 4TH ST. SUITE 103  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUNRISE, FL 33325  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY -9 AM 9:49

FILED

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

5-6-96  
(DATE)