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JEROME L. TRUPS, P.A.

140 POWERLING ROAD 100TR 701
POLET LANDERIDARS PLORIDA SESSO

TELEPHONE (JUNIAN 1831) TELECUPIEN (JUNIAN 1831)

TEDERAL COURT MEDIATOR
COUNTY COURT MEDIATOR



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October 24, 1996

Federal Express Dolivery Airbill # 248 48 7/362

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, Florida 32399

Re: OLIVE STREET 10021, INC.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with my office check # 27f3/______in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incororation on the enclosed copy, certify and return same to this office.

Thank you.

Sincerely yours,

Jerome E. Tepps, Esq.

JLT/ps. Enclosures: as noted 4/2



OLIVE STREET 10021, INC.

ARTICLE I

NAME

The name of the corporation is OLIVE STREET 10021, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE_IV CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE V CORPORATE OFFICE

The address of the corporate office is 3411 Powerline Road, Suite 701, Fort Lauderdale, Florida 33309 or as otherwise reflected in the annual report.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3411 Powerline Road, Suite 701, Fort Lauderdale, Florida 33309 and the name of the initial Registered Agent of this corporation at that address is Jerome L. Tepps.

ARTICLE VII INITIAL BOARD OF DIRECTOR/INCORPORATOR

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than three. The name and address of the initial director of this corporation is:

NAME

<u>ADDRESS</u>

JEROME L. TEPPS

3411 Powerline Road, Suite 701 Fort Lauderdale, Florida 33309

ARTICLE VIII INDEMNIFICATION

The corporation shall indomnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of Oct. , 1996.

JERONE L. TEPPS

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEROME L. TEPPS known to me and known by me or who produced $\frac{n/n}{n}$ as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this <u>24th</u> day of October ____, 1996.

Notary Public/State of Florida

my commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections:

OLIVE STREET 10021, INC. desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3411 Powerline Road, Suite 701, Fort Lauderdale, Florida 33309 and has named Jerome L. Tepps located at 3411 Powerline Road, Suite 701, Fort Lauderdale, Florida 33309 as its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

JEROME L. TEPPS