

**CORPORATE
ACCESS,
INC.**

996000103345

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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1.) **Oliver & Kalert Real Estate Company, Inc.**
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SPECIAL INSTRUCTIONS

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& REGISTER DEC 26 1996

ARTICLES OF INCORPORATION

OF

OLIVER & KALERT REAL ESTATE COMPANY, INC

The undersigned incorporator hereby forms a corporation under the laws of State of Florida and states as follows:

ARTICLE I
NAME

The name of the corporation is:

OLIVER & KALERT REAL ESTATE COMPANY, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation is:

5400 Club Road
West Palm Beach, FL 33415

ARTICLE III
DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV
PURPOSE

This corporation is organized for the purposes of engaging in general and specialized real estate transactions; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to exercise those powers, rights, and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes in transacting any or all lawful business.

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TALLAHASSEE, FLORIDA

The following paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of a common class stock with \$.10 par value per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

5400 Club Road
West Palm Beach, FL. 33415

The name of the initial registered agent of this corporation at that address is:

Manuel Olivier

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. However, the number of directors may be either increased or diminished from time to time in accordance with this corporation's by-laws, but there shall never be less than one director. The name and address of the initial directors of this corporation are:

Manuel Olivier
5400 Club Road
West Palm Beach, FL, 33415

Charles Kalert
10172 Penzance Lane
Royal Palm Beach, Fl 33411

ARTICLE VIII
INCORPORATOR

The names and mailing addresses of the undersigned incorporators signing these Articles of Incorporation are:

Manuel Olivier
5400 Club Road
West palm Beach, FL, 33415

Charles Kalert
10172 Penzance Lane
Royal Palm Beach, FL 33411

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of December, 1996.


Manuel Olivier


Charles Kalert

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON
WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for **OLIVER & KALERT REAL ESTATE COMPANY, INC.** at the place designed in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 6907.0505 of the Florida Statutes.

DATED December 13, 1996


Manuel Olivier

Registered Agent
5400 Club Road

West Palm Beach, FL 33415

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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

P960000103345

RE Resignation of one Director

Please find enclosed the resignation letter as Director.

300002070933--4
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*****35.00 *****35.00

Corporation Name: Oliver & Kalert R.E. Company, Inc.

Corporation #: P 96000103345

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JAN 24 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1997

CHUCK KALERT
OLIVER & KALERT REAL ESTATE CO., INC.
5400 CLUB ROAD
WEST PALM BEACH, FL 33415

SUBJECT: OLIVER & KALERT REAL ESTATE COMPANY, INC.
Ref. Number: P96000103345

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00001828

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DIVISION OF CORPORATIONS

Oliver & Kalert Real Estate Co., Inc.
5400 Club Rd. Haverhill,
Florida, 33415

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Gentlemen:

The Undersigned does hereby tender my resignation as Director of Oliver & Kalert R.E. Company, Inc., said resignation to take effect immediately.

Charles Chuck Kalert

Chuck Kalert

Date *1/10/77*

Corporation Number: P96000103345