

P97000018827

Charter Number Only

2/27/97

VALIDATION ONLY

Requestor's Name

PBR

Address

City

State

ZIP

Phone

800002101228--3  
-02/28/97--01079--017  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Owen Koff & Associates, Inc.



Empire Toll Free: 1-800-432-3028

FILED  
97 FEB 28 PM 12:30  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
96 FEB 28 AM 11:14

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner <i>Pmc</i>
Updater <i>2-28-97</i>
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

**SUSAN J. BROTMAN, P.A.**  
**LAW OFFICES**

GREAT WESTERN BLDG., SUITE 301  
555 NORTH CONGRESS AVENUE  
BOYNTON BEACH, FLORIDA 33426  
Telephone (407) 732-2982  
Fax No. (407) 734-0271

LAKE WYMAN PLAZA, SUITE 314  
2424 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33431  
Telephone (407) 338-0906  
Fax No. (407) 368-3465  
PLEASE REPLY TO BOCA RATON

February 24, 1997

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

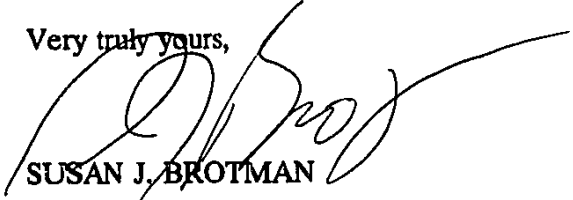
RE: OWEN KOFF & ASSOCIATES, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned entity, along with my check in the amount of \$122.50 which includes your Filing Fee (\$35 each), Designation of Registered Agent (\$35 each), and the return of a Certified Copy (\$52.50 each). Please return a certified copy to the undersigned at your earliest convenience.

Your cooperation is greatly appreciated.

Very truly yours,



SUSAN J. BROTMAN

SJB:pj

Enclosures

ARTICLES OF INCORPORATION

OF

OWEN KOFF & ASSOCIATES, INC.

**FILED**  
97 FEB 28 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

OWEN KOFF & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

6250 N.W. 42 Way  
Boca Raton, FL 33496

ARTICLE III CAPITAL STOCK

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

100 shares common stock at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Owen Koff  
6250 N.W. 42 Way  
Boca Raton, FL 33496

Bernard Myers  
6250 N.W. 42 Way  
Boca Raton, FL 33496

ARTICLE VI INCORPORATOR(S)

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

Owen Koff  
6250 N.W. 42 Way  
Boca Raton, FL 33496

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

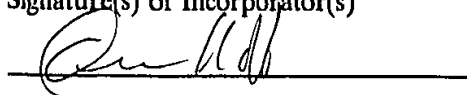
Owen Koff  
6250 N.W. 42 Way  
Boca Raton, FL 33496

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24- day of February, 1997.

Signature(s) of Incorporator(s)

A handwritten signature, likely of Owen Koff, is written over a horizontal line.

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

**FILED**

97 FEB 28 PM 12:30

Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :

OWEN KOFF & ASSOCIATES, INC.

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

Owen Koff  
6250 N.W. 42 Way  
Boca Raton, FL 33496

Signature

  
(corporate officer)

Title

President

Date

2/24/97

HAVING BEEN 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 WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature



Date

2/24/97