

P97000032225



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 306388 86622A

AUTHORIZATION

Patricia Pajot

COST LIMIT : \$ 122.50

ORDER DATE : March 25, 1997

ORDER TIME : 11:04 AM

100002138301--2

ORDER NO. : 306388-005

CUSTOMER NO: 86622A

CUSTOMER: Charlotte A. Healy, Esq
CHARLOTTE A. HEALY, ESQ

Please give original
submission date as file date

Suite A
164 N.e. 6th Avenue
Delray Beach, FL 33483

RESUBMIT

RECEIVED
97 APR -9 PM 1:49
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: A.G. POULSEN, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

FILED
97 APR -9 PM 2:21
TALLAHASSEE, FLORIDA
RECEIVED
97 APR 25 PM 1:10
DIVISION OF CORPORATION

8/4 APR - 9 1997

ARTICLES OF INCORPORATION

OF

A.G. Poulsen, Inc.

FILED
97 APR -9 PM 2:21
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I--NAME

The name of this corporation is A.G. Poulsen, Inc.

ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on upon the filing of these Articles.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of transacting any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V--PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this private corporation is 3400 S. Ocean Blvd. #6B, Highland Beach, Florida, 33487 and the name of the initial registered agent of this corporation at that address is Axel G. Poulsen.

ARTICLE VII--INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director. The name and address of the

initial Board of Directors of the corporation is:

Axel G. Poulsen
3400 S. Ocean Blvd. #6B
Highland Beach, Florida 33487

ARTICLE VIII--INCORPORATORS

The name and address of the Incorporator signing these articles is:
Axel G. Poulsen, 3400 S. Ocean Blvd. #6B, Highland Beach, Florida
33487.

ARTICLE IX--INDEMNIFICATION

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

ARTICLE X--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, and
any right conferred upon the shareholders is subject to this
reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation on the 24th day of March, 1997.

Axel G. Poulsen

By Axel G. Poulsen

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument, the Articles of Incorporation
establishing A.G. Poulsen, Inc. was acknowledged before me this
24th day of March, 1997 by AXEL G. POULSEN as Incorporator, who
personally appeared.



Charlotte A. Healy
Charlotte A. Healy
Notary Public, State of Florida
Commission #: _____

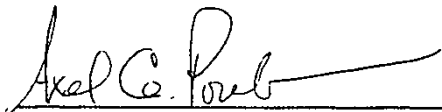
Personally Known ✓ OR Produced Identification. _____
Type of Identification Produced _____

CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

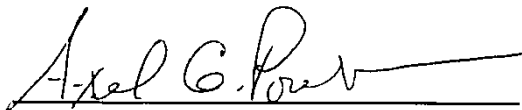
In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST that A.G. Poulsen, Inc., desiring to organize or qualify
under the laws of the State of Florida, with its principal place
of business at 3400 S. Ocean Blvd. #6B, Highland Beach, Florida
33487, has named Axel G. Poulsen, located at 3400 S. Ocean Blvd.
#6B, Highland Beach, Florida 33487, as its agent to accept service
of process within Florida.

Dated: March 24th, 1997


Axel G. Poulsen
Incorporator

Having been named to accept service of process for the above named
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 performance
of my duties.


By: Axel G. Poulsen
Registered Agent

@p390X

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97 MAR -9 PM 2:21
TALLAHASSEE, FLORIDA