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PLEASE REPLY TO WELLINGTON OFFICE

May 27, 1997

Florida Secretary of State Division of Corporations P.O. Box 6327 The Capitol Building Room 2001 Tallahassee, Florida 32314

Re: Patricia A. Varney, Inc.

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and Certificate of Registration for the above referenced corporation.

Additionally, enclosed is my check no. $\underline{9969}$, in the amount of \$70.00, representing the cost of incorporating. Please forward a conformed copy of the Articles to te attention of the undersigned.

Thank you for your prompt attention to this matter.

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Enclosures:

VARNEY\INC\SECSTATE.LTR

ARTICLES OF INCORPORATION

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PATRICIA A. VARNEY, INC.

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is Patricia A. Varney, Inc.

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ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 1343 Pine Valley Drive, Wellington, Florida 33414, and the name of its initial registered agent is PATRICIA VARNEY. at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as member of the initial board of directors are:

> PATRICIA A. VARNEY 1343 Pine Valley Drive Wellington, Florida 33414

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ARTICLE SEVEN: The name and address of the incorporator is:

PATRICIA A. VARNEY

1343 Pine Valley Drive Wellington, Florida 33414

ARTICLE EIGHT: The Articles of Incorporation may be amended in the

manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 24th day of

May, 1997.

PATRICIA A. VARNE

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared PATRICIA A. VARNEY,

personally known to me, or has produced ______as identification

) ss:

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and who, being duly sworn, executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of May, 1997.

(Notary Public Signature) retine 1Sc (Printed Name) Christine Lisa Eberly

COMMISSION & COMMI

My Commission Expires: My Commission No. is:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING <u>AGENT UPON WHOM PROCESS MAY BE SERVED</u>

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT PATRICIA A. VARNEY, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE VILLAGE OF WELLINGTON, STATE OF FLORIDA, HAS NAMED PATRICIA A. VARNEY, 1343 PINE VALLEY DRIVE, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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PATRICIA A. INCORPORAT		$\overline{)}$
DATE: 5	27 97	

ACKNOWLEDGEMENT 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 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.

PATRICIA A. VARNEY 1.1 **REGISTERED AGENT** DATE:

VARNEY/INC/ARTICLES.INC

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