

P97000055094

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

FILED

97 JUN 23 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LAS OLAS ASSET MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

200002219252--8
-06/23/97--01019--001
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JEFFREY S. NUGENT
Name (Printed or typed)

9360 SUN POINTE DRIVE
Address

BOYNTON BEACH, FL 33437
City, State & Zip

(H) 561-736-8247 (O) 561-395-5402 X 161
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7N 6-23-97

ARTICLES OF INCORPORATION OF
LAS OLAS ASSET MANAGEMENT, Inc.

The undersigned incorporator, for the purposes of forming a for profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

Las Olas Asset Management, Inc.

ARTICLE II
PRINCIPAL OFFICE

The Corporation's place of business and mailing address shall be:

**Las Olas Asset Management, Inc.
Post Office Box 740753
Boynton Beach, Florida 33474-0753**

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Cent (\$0.01) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The Corporation's initial Registered Agent and Registered Address in the State of Florida shall be:

**Edward T. Cohee III
9360 Sun Pointe Drive
Boynton Beach, Florida 33437**

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CLERK OF DISTRICT COURT
JULIA A. HARRIS

ARTICLE V
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Jeffrey S. Nugent
Post Office Box 740753
Boynton Beach, Florida 33474-0753

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than One (1) Director at any time.

ARTICLE VII
INITIAL DIRECTOR

The name and post office box address of the first Director of the Corporation is:

Jeffrey S. Nugent
Post Office Box 740753
Boynton Beach, Florida 33474-0753

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

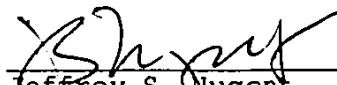
ARTICLE VIII
INDEMNIFICATION

The Corporation will defend, indemnify and hold harmless any and all Officers and/or Directors of the Corporation from any and all liability or claimed liability resulting from their actions as Officers and/or directors of the Corporation. This shall include all associated costs and attorneys fees.

ARTICLE IX
VOTING

Each Shareholder is entitled to one vote for each share owned of record. The holders of Shares do not possess cumulative voting rights, which means that the holders of more than fifty percent of the outstanding Shares voting for the election of the Directors can elect all of the Directors, and in such an event, the holders of the reaming Shares will be unable to elect any of the Company's Directors.

THE UNDERSIGNED Incorporator, for the purposes of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Jeffrey S. Nugent,
Incorporator


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 : SS:
COUNTY OF PALM BEACH)

BEFORE ME, This 20th day of June, 1997, personally appeared, who identified himself and acknowledged before me that he executed said Articles of Incorporation.



HARVEY A SIEGAL
My Commission CC438894
Expires Feb 14 1999
Bonded by HAI
800-422-1555


NOTARY PUBLIC, STATE OF FLORIDA
Commission Expires:

Having been named as Registered Agent and to accept services of process for the above stated Corporation at the place of designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Edward T. Cohee III,
Registered Agent