

P 97 000074275

Requestor's Name \_\_\_\_\_  
4817 N.W. 103 Way  
Coral Springs, Fl. 33076  
954) 552-6698  
City/State/Zip Phone #

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97 AUG 27 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  
EFFECTIVE DATE

1. OUR OLD HOMEPLACE INC. 8-25-97  
(Corporation Name) (Document #)  
2. \_\_\_\_\_  
(Corporation Name) (Document #)  
3. \_\_\_\_\_  
(Corporation Name) (Document #)  
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

900002265099--S  
-08/12/97--01090--009  
\*\*\*\*122.50 \*\*\*\*122.50

W97-18696  
8/13/97

Examiner's Initials \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 13, 1997

ISAAC S. CALL  
4817 NW 103 WAY  
CORAL SPRING, FL 33076

SUBJECT: OUR OLD HOMEPLACE INC.  
Ref. Number: W97000018696

We have received your document for OUR OLD HOMEPLACE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 097A00041016

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97 AUG 27 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OUR OLD HOMEPLACE INC.

-----  
The undersigned subscriber, a natural person competent to contract, hereby associate and together to form a corporation under the Laws of the State of Florida, Chapter 607, and subject to the following provisions:

ARTICLE I - NAME

The name of the corporation shall be:

OUR OLD HOMEPLACE INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation, or the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other person, firm and/or corporation.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which the corporation shall have outstanding at any one time shall be 1,000 shares of common stock at one dollar (\$1.00) par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in other assets transferred to the Corporation, at a true valuation as of the time of the exchange for stock fixed by the Board of Directors of this corporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

|               |   |
|---------------|---|
| ISAAC S. CALL | 4817 NW 103rd WAY<br>CORAL SPRINGS, FL. 33076 |
|---------------|---|

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws, but shall never be less than one (1).

The names and addresses of the directors of this corporation are:

| <u>NAME</u>      | <u>ADDRESS</u>                                |
|------------------|---|
| ISAAC S. CALL    | 4817 NW 103rd WAY<br>CORAL SPRINGS, FL. 33076 |
| DARLENE A. NOLAN | 4817 NW 103rd WAY<br>CORAL SPRINGS, FL. 33076 |

#### ARTICLE VII - INCORPORATOR

The name and addresses of each person signing these Articles of Incorporation as subscriber is:

|                  |   |
|------------------|---|
| ISAAC S. CALL    | 4817 NW 103rd WAY<br>CORAL SPRINGS, FL. 33076 |
| DARLENE A. NOLAN | 4817 NW 103rd WAY<br>CORAL SPRINGS, FL. 33076 |

#### ARTICLE VIII - PRELIMPTIVE RIGHTS

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The Directors of this corporation shall have the power to make or amend the bylaws and to fix a; amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them or any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned, being each of the original subscribers to the capital stock do make and file these Articles of Incorporation for the purpose expressed, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals, this 25th day of March, 1997.

Isaac S. Call

SEAL

ISAAC S. CALL, PRESIDENT

Darlene A. Nolan

DARLENE A. NOLAN, VICE-PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
WHOM SERVICE OF PROCESS MAY BE MADE.

FILED  
97 AUG 27 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.901 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that OUR OLD HOME PLACE, INC.  
desiring to organize under the laws of the State of Florida,  
with its principal office as indicated at Article V of the  
written Articles of Incorporation, at the following address:

4817 NW 103rd WAY  
CORAL SPRINGS, FL. 33076

has named ISAAC S. CALL  
located at 4817 NW 103rd WAY  
CORAL SPRINGS, FL. 33076

as its agent to accept Service of Process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Isaac S. Call

NAME: ISAAC S. CALL

ADDRESS: 4817 NW 103rd WAY  
CORAL SPRINGS, FL. 33076

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared  
aac S. Call & Darlene A. Nolan, known to me and known by me to  
be the person who executed the foregoing Articles of Incorpora-  
tion, and they each acknowledge before me that he signed and  
executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my seal in the State and County aforesaid, this 25<sup>TH</sup> day of \*\*\*\*\*  
\*\*\*\*\*

*AUGUST, 1997.*

*Joseph L. Swails*  
Notary Public, State of Florida

