

PA 7000105956

FILED

97 DEC 16 AM 10:24

PLEASE PROCESS THE ENCLOSED APPLICATIONS OF INCORPORATION ASAP (WITHIN TWO DAYS IF POSSIBLE). OUR FIRST CLOSING IS PENDING AND YOUR HELP IS GREATLY APPRECIATED.

W. E. Parker
813) 343-4933

800002374198--8

-12/16/97-01125--002

****123.50 ****123.50

Norman Paulie GAVE

AUTHORIZATION BY PHONE TO

CORRECT add corporate suffix

DATE

DOC. EXAM BH

P. Hall

DEC 18 1997

ARTICLES OF INCORPORATION

FILED

OF
PAULSEN PROPERTIES, INC.
6646 EMERSON AVE. SO.
ST. PETE, FL, 33707

97 DEC 16 AM 10:24

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: PAULSEN PROPERTIES, INC.

The principal place of business of this corporation shall be:

6646 EMERSON AVE. SO. ST. PETE, FL, 33707

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000 (ONE THOUSAND) SHARES @ \$1.00 PER SHARE 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):

NORMAN E. PAULSEN JR - PRESIDENT

NORMAN E. PAULSEN SR. - CEO.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

NORMAN E. PAULSEN SR.
6646 EMERSON AVE SO.
ST. PETE., FL 33707

NORMAN E. PAULSEN JR.
6990 PAULSEN DR.
ZOLFO SPRINGS, FL. 33890

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15TH day of DECEMBER, 1997

Signature(s) of Incorporator(s)

Norman E. Paulsen Sr.
Norm E. Paulsen Jr.

STATE OF FLORIDA
COUNTY OF

Hillsborough

THE FOREGOING instrument was acknowledged and sworn to before me this 15TH day of DECEMBER, 1997, by NORMAN E. PAULSEN JR
(Name of incorporator)
of PAULSEN PROPERTIES
(Name of Corporation)

Notary Public

[Signature]



LINDA S. STIEFLER
My Comm Exp: 9/26/99
Bonded By Service Ins
No. CC497809

My Commission Expires: _____

☐ Personally Known ☐ Other I.D.

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PAULSEN PROPERTIES, INC.

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

NORMAN E. PAULSEN JR., 6990 PAULSEN DRIVE
(P.O. BOX NOT ACCEPTABLE)

ZOLFO SPRINGS, FL, 33890
(CITY/STATE/ZIP)

FILED
97 DEC 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Norman E. Paulsen Jr.
(corporate officer)

TITLE

PRESIDENT

DATE

DECEMBER 14, 1997

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 607.325, FLORIDA STATUTES.

SIGNATURE

Norman E. Paulsen Jr.

DATE

DECEMBER 14, 1997