

P 980000014941

Steven S. Siegelau, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Transmittal Letter

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

Subject: Owner's Choice, Inc.
4151 SW 47th Avenue
Davie, Florida 33314

FILED
98 FEB 13 AM 10:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau
1700 University Drive
Suite 300
Coral Springs, Florida 33071

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OWNER'S CHOICE, INC.

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

ARTICLE ONE

NAME

The name of the corporation shall be:
Owner's Choice, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:

4151 SW 47th Avenue
Davie, Florida 33314

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Joanne Stermer
4151 SW 47th Avenue
Davie, Florida 33314

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Joanne Stermer
4151 SW 47th Avenue
Davie, Florida 33314

The undersigned has executed these Articles of Incorporation
this 26th day of January 1998.

Signature: _____

Joanne N. Stermer

Date: _____

1/30/98

CERTIFICATE OF DESIGNATED REGISTERED AGENT

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Owner's Choice, Inc.
2. The name and address of the registered agent is
Joanne Stermer
4151 SW 47th Avenue
Davie, Florida 33314

Signature: _____

Date: _____

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: _____

Date: _____