PSE SOUDO HOUSE STATES CORPORATION

COMPAN	r	
P.O. Box 5828 Tallahassee, FL 32314 (800) 342-8086	Account No.: 07	2100000032
(Requestor's Name)	Reference	
1201 Hays Street	latu	cia Typus
(Address)	Authorization:	00
Tallahassee, FL 32301 2 (City, State, Zip) (Phone #)	22-9171 Cost Limit : \$	70
CIS Contact: Nelli Skip	OUV) OFFICE USE ONLY	
CORPORATION NAME(S) & DO	CUMENT NUMBER(S) (if known):	
1. Olympic Real Est	ate And Management, Ir	ne. :
(Comporation Name)	- · · · · · · · · · · · · · · · · · · ·	98 77.
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
Walk in Pick up time	Certified Copy	<i>i</i> -
Mail out Will wait	Photocopy Certificate of St	
NEW FILINGS	AMENDMENTS	:
∀ Profit	Amendment	. ie 6
NonProfit	Resignation of R.A., Officer/Director	98 <u>S</u> w
Limited Liability	Change of Registered Agent	
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Annual Report	Foreign	; :
Fictitious Name	Limited Partnership	* : : : : : : : : : : : : : : : : : : :
Name Reservation	Reinstatement	:

Trademark

Other

ARTICLES OF INCORPORATION

OF

OLYMPIC REAL ESTATE AND MANAGEMENT, INC.

ON THE PROPERTY OF STATE AND MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is OLYMPIC REAL ESTATE AND MANAGEMENT, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 712 U.S. Highway One, #400, North Palm Beach, Florida 33408, and the name of the initial Registered Agent at that address is ERIC M. SAUERBERG, ESQ.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

<u>Name</u> JAMES D. SIRIGOTIS Address 800 Club House Drive West Palm Beach, Florida 33409

ARTICLE SEVEN

- 7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
- 7.02 The name and address of the member of the first Board of Directors is:

Name JAMES D. SIRIGOTIS Address
800 Club House Drive
West Palm Beach, Florida 33409

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 13th day of May, 1998.

JAMES D. SIRYGOTIS/

/Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of May, 1998 by JAMES D. SIRIGOTIS, who is personally known to me or who produced the identification indicated above his signature, and who did () or did not () take an oath.

ERIC M SAUERBERG
My Commission CC438888
Expires Feb. 14, 1999
Bonded by HAI
800-422-1555

Notary Public Printed Name:

My Commission Expires:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that OLYMPIC REAL ESTATE AND MANAGEMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 800 Club House Drive, West Palm Beach, Florida 33409.

Second, named ERIC M. SAUERBERG, ESQ., located at 712 U.S. Highway One, #400, North Palm Beach, Florida 33408, as its Agent to accept service of process within Florida.

Incorporator

DATE: May 13, 1998

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 provisions of all Statutes relative to the proper and complete performance of my duties.

> ERIC M. SAUERBERG ESQ.

Registered Agen/z

DATE: May 13, 1998

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