

P98000049592

FILED

TRANSMITTAL LETTER

98 JUN -3 PM 12: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 1998

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

600002505126-- 3
-04/29/98--01060--007
*****70.00 *****70.00

^{TWO AND}
SUBJECT: ~~PAIGE ONE~~ ASSOCIATES, INC.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Jesse P. LaFata
Jesse P. LaFata

From: Jesse P. LaFata
22313 Vista Lago Drive
Boca Raton, FL 33438
561-271-9404

Jesse LaFata GAVE
AUTHORIZATION BY PHONE TO
CORRECT TOP NAME
DATE PAIGE TWO AND ASSOCIATES, INC. P. Hall APR 30 1998
DOC EXAM. [Signature]
W98-9703
P. Hall JUN - 3 1998

ARTICLES OF INCORPORATION

OF

PAIGE TWO AND ASSOCIATES, INC.

ARTICLE I NAME

The name of the corporation shall be:

PAIGE TWO AND ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22313 Vista Lago Drive
Boca Raton, FL 33428

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares Common Stock - Par Value .001

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jesse P. LaFata
22313 Vista Lago Drive
Boca Raton, FL 33428

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jesse P. LaFata
22313 Vista Lago Drive
Boca Raton, FL 33428

The undersigned has executed these Articles of Incorporation this 24th day of April 1998.



Jesse P. LaFata, Incorporator

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: _____

PAIGE TWO AND ASSOCIATES, INC. _____

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

JESSE P. LAFATA
22313 Vista Lago Drive
Boca Raton, FL 33428

Signature: _____

Title: Incorporator and President

Date: April 24, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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.

Signature: _____

Date: April 24, 1998