

P980000081385

TRANSMITTAL LETTER

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

500002641325--4
-09/17/98-01045-010
*****70.00 *****70.00

SUBJECT: Woolbright Partners, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mark L. Sager
Name (Printed or typed)
c/o JM Properties of South Florida, Inc.
3201 North Federal Highway, Suite 300
Address
Fort Lauderdale, Florida 33306
City, State & Zip
954-565-5999
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 AM 8:48

R. Purinton SEP 21 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

98 SEP 17 AM 8:48

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

ARTICLE I NAME

The name of the corporation shall be:

Woolbright Partners, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3201 North Federal Highway
Suite 300
Fort Lauderdale, Florida 33306

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark L. Sager
3201 North Federal Highway
Suite 300
Fort Lauderdale, Florida 33306

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark L. Sager and Jonas S. Nordal, INCORPORATORS
3201 North Federal Highway
Suite 300
Fort Lauderdale, Florida 33306

ARTICLE VI - OFFICERS

The following are officers of the Corporation:

PRESIDENT:	Mark L. Sager
VICE PRESIDENT/SECRETARY:	Jonas S. Nordal

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of September, 19 98

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 Woolbright Partners, Inc.

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

Mark L. Sager

(NAME)

3201 North Federal Highway, Suite 300

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)


Fort Lauderdale, Florida 33306

(CITY/STATE/ZIP)

98 SEP 17 AM 8:48

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DIVISION OF CORPORATIONS

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)

September 15, 1998

(DATE)