

P98000083667

WARNER S. OLDS

17689 Charnwood Drive

Boca Raton, Florida 33498

(561) 451-4850 (H)

(954) 942-1418 (W)

EFFECTIVE DATE

9-25-98

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

300002634193--0
-09/08/98--01127--012
****122.50 ****122.50

Enclosed please find one (1) original and one (1) copy of the ARTICLES OF INCORPORATION for Warner S. Olds, P.A. Also enclosed is a check in the amount of \$122.50 (One Hundred Twenty-two Dollars and Fifty Cents).

Please return my copy to 17689 Charnwood Drive, Boca Raton, FL 33498 in care of Warner S. Olds.

Sincerely,

Warner S. Olds
Warner S. Olds

Enclosures

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TALLAHASSEE, FLORIDA

CB
9-29-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1998.

WARNER S. OLDS
17689 CHARMWOOD DR.
BOCA RATON, FL 33498

SUBJECT: WARNER S. OLDS, P.A.
Ref. Number: W98000020790

We have received your document for WARNER S. OLDS, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

As per my telephone conversation with Mrs. Olds I am returning the articles,

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 498A00046293

**ARTICLES OF INCORPORATION
OF
WARNER S. OLDS, P.A.**

I, the undersigned, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

EFFECTIVE DATE
9-25-98

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be Warner S. Olds, P.A.

ARTICLE II
CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III
GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, the practice of law by Warner Olds (Admitted in Florida in 1967, Bar # 0105383), the purchase, sale, development, rental, and management of real estate in the United States and foreign countries and to perform such other related activities incidental to the general

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purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by laws

ARTICLE IV CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be One Thousand (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V PRINCIPLE PLACE OF BUSINESS

The principle place of business of this corporation and the street address of its corporate office shall be at 17689 Charnwood Drive, Boca Raton, Florida 33498 with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is Warner S. Olds, whose address is 17689 Charnwood Drive, Boca Raton, Florida 33498.

ARTICLE VI
AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than (1) nor more than (4).

ARTICLE VIII
DIRECTORS

The names and post office addressees of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

WARNER S. OLDS
17689 Charnwood Drive
Boca Raton, Florida 33498

ARTICLE IX
INCORPORATOR

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

WARNER S. OLDS
17689 Charnwood Drive
Boca Raton, Florida 33498

ARTICLE X
SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be stockholders.

ARTICLE XI

This shall be a Sub Chapter S Corporation.

ARTICLE XII
DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the 25th day of September, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this Article on the 25th day of September, 1998.

Warner S. Olds
WARNER S. OLDS

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process
Within This State, Naming Agent Upon Whom Process May Be Served and Names and
Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

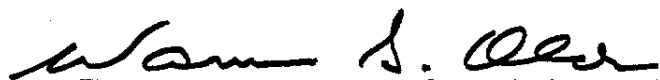
WARNER S. OLDS, P.A.

a corporation organized (or organizing) under the laws of the State of Florida,
with its principle office at 17689 Charnwood Drive, Boca Raton, Florida 33498, has
named Warner S. Olds, in the City of Boca Raton, County of Palm Beach, State of
Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
Warner S. Olds	President	17689 Charnwood Drive Boca Raton, FL 33498

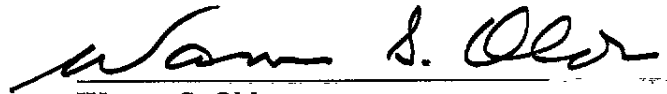
Dated this 14 Day of Aug, 1998.



Warner S. Olds
President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



Warner S. Olds
Registered Agent

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STATE OF FLORIDA)

COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, WARNER S. OLDS, identified by his Florida driver license, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at

FT. Lauderdale, Broward County, Florida, this 17th OF AUGUST, 1998


Notary Public

OFFICIAL NOTARY SEAL
JAY MEIG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC703402
MY COMMISSION EXP. DEC. 17, 2001