

P 98 0000 98391

TRANSMITTAL LETTER

NO MAILING

1 November 1998

Mr. Phillip L. Ogden  
336 N.W. 21st Street  
Boca Raton, FL 33431

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 23 PM 3:09

SUBJECT: OGDEN ENTERPRISES, 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.

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-11/09/98--01132--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SIGNED: 

From: Phillip L. OGDEN  
~~102 NW Spanish River Blvd.~~  
~~Boca Raton, FL 33431~~  
561-391-4762

368-7304  
271 4720

F. CHESSEN

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F. CHESSEN

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498-25470

2244

ARTICLES OF INCORPORATION

OF

OGDEN FAMILY ENTERPRISES, Inc.

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ARTICLE I NAME

The name of the corporation shall be:

OGDEN FAMILY ENTERPRISES, Inc.

ARTICLE II PRINCIPAL OFFICE

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

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 .001 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

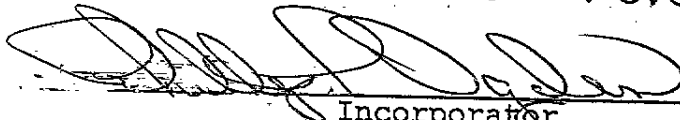
Phillip L. OGDEN  
102 NW Spanish River Blvd.  
Boca Raton, FL 33431

ARTICLE V INCORPORATOR

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

Phillip L. DODEN  
102 NW Spanish River Blvd.  
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this 15 day of NOVEMBER 1998.

  
\_\_\_\_\_  
Incorporator

CERTIFICATE OF DESIGNATION

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.

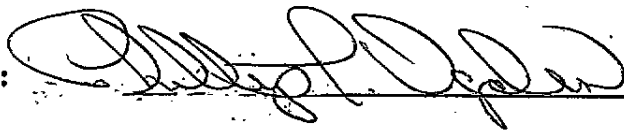
1. The name of the corporation is:

OGDEN FAMILY ENTERPRISES, Inc.

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

Phillip L. OGDEN  
102 NW Spanish River Blvd.  
Boca Raton, FL 33431

Signature:



Title: Incorporator

Date: January 2, 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: 1 Nov 98

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