

P99000006602

Joseph E. Roth
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January 13, 1999

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

700002745857-2
-01/19/99--01061--013
*****122.50 *****78.75

Re: Oldman Corporation

Dear Sirs:

Enclosed find two copies of Articles of Incorporation for the above corporation and a \$122.50 check for the filing fee.

Please mail me the approved copy at the above address.

Please advise if you need additional information.

Respectfully,

Joseph E. Roth

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 PM 2:31

R. Purinton JAN 22 1999

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Act, Hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: **Oldman Corporation**

ARTICLE II PRINCIPAL OFFICE

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

**1520 SW 51st Lane
Cape Coral, Florida 33914**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares \$1 par, common stock.

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent:

**John R. Koch
1520 SW 51st Lane
Cape Coral, Florida 33914**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: _____

John R. Koch
1520 SW 51st Lane
Cape Coral, Florida 33914

John R. Koch
Signature/Incorporator

1/13/99
Date

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.

John R. Koch
Signature/Registered Agent

1/13/99
Date

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