

TRANSMITTAL LETTER

P99000028041

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

SUBJECT: Old Fort, Inc.

(Proposed corporate name - must include suffix)

000002820430--3
-03/26/99--01103--002
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED

99 MAR 26 PM 12:51

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

Thomas F. Panebianco

Name (Printed or typed)

4412 West Pensacola Street

Address

Tallahassee, FL 32304

City, State & Zip

(850) 575-0669

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 26 PM 1:42

FILED

[Handwritten signature]

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

T. SMITH MAR 26 1999

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation will be:

OLD FORT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4412 West Pensacola Street
Post Office Box 2200
Tallahassee, Florida 32316-2200

ARTICLE III - SHARES

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

5,000 share of common stock, \$.10 per share par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Thomas F. Panebianco
4412 West Pensacola Street
Tallahassee, Florida 32304

ARTICLE V - INCORPORATOR

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

Thomas F. Panebianco
4412 West Pensacola Street
Tallahassee, Florida 32304


Signature/Incorporator

Mar. 26, 1999
Date

Having been named registered agent to accept service of process for the above 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/Incorporator

Mar. 26, 1999
Date

99 MAR 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED