

FILED

1999 SEP 20 PM 12:44

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99 0000 83823

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

200002990972--6
-09/20/99--01077--020
*****78.75 *****78.75

SUBJECT: Olde Florida 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

FROM: Olde Florida Partners, INC.,
Name (printed or typed)

624 7th AVENUE - South
Address

NAPLES, FL., 34102
City, State & Zip

941-434-7373
Daytime Telephone number

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

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ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Older Florida Partners, INC.,

ARTICLE II PRINCIPAL OFFICE

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

624 7th AVENUE - SOUTH
NAPLES, FL., 34102

ARTICLE III SHARES

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

5000 Sh. - No Par Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELEAH B. MATTHEWS
624 7th AVENUE - SOUTH
NAPLES, FL., 34102

ARTICLE V INCORPORATOR(S)

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

MELBAH B. MATTHEWS
624 7th AVENUE-SOUTH
NAPLES, FL, 34102

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

22nd day of September, 1999.

X Melbah B Matthews

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Old Florida Partners, INC.

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

Melba B. Matthews
(Name)
624 7th AVENUE-SOUTH
(P.O. Box not acceptable)
WAPLES, FL, 34102
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Melba B. Matthews
(Signature)

9-22-99
(Date)