

F070000000297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

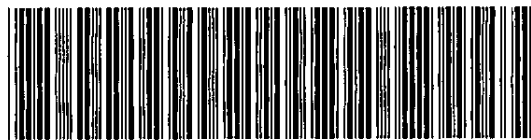
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300289722783

09/08/16--01030--024 **35.00

FILED
16 SEP 30 AM 11:02
SECRETARY OF STATE
FALL ARIZONA

N/C

OCT 04 2016

D CUSHING

HANFT FRIDE
A PROFESSIONAL ASSOCIATION

DULUTH OFFICE:
1000 U.S. BANK PLACE
130 WEST SUPERIOR STREET
DULUTH, MINNESOTA 55802-2094
TELEPHONE: 218/722-4766
FAX: 218/529-2401

CLOQUET OFFICE:
1219-14TH STREET
CLOQUET, MINNESOTA 55720
TELEPHONE: 218/879-3333
FAX: 218/879-3201

☐ REPLY TO CLOQUET OFFICE

WWW.HANFTLAW.COM

DIRECT DIAL: 218/529-2436
EMAIL: MDP@HANFTLAW.COM

September 7, 2016

GILBERT W. HARRIS*
WILLIAM M. BURNS
JOHN D. KELLY*
FREDERICK A. DUDDERAR, JR.
TIM A. STROM*
R. THOMAS TORGERSON*
CHERYL M. PRINCE*
ROBIN C. MERRITT*
JENNIFER L. CAREY*
MARK D. PILON*
JACOB J. BAKER*
SCOTT A. WITTY*
LEAH L. FISHER
HOLLY LABOONE-HALLER
BRENT W. MALVICK

RICHARD R. BURNS*, OF COUNSEL
CHARLES H. ANDRESEN, OF COUNSEL
DAVID C. LINGREN, OF COUNSEL

*ALSO ADMITTED IN WISCONSIN

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
16 SEP 30 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FL

Re: Oliver Companies, Inc.
Our File No. 25054.040

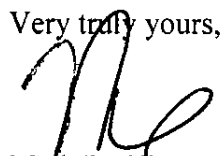
Dear Sir/Madam:

Enclosed for filing please find the following:

1. Corporation Restatement, along with our check in the amount of \$1,650.00 to include the reinstatement fee of \$600.00 along with \$150.00 for each year the company has been dissolved (since 2009); and
2. Resolution of the Board of Directors to Adopt an Alternate Name for Use in Florida, along with our check in the amount of \$35.00.

Please provide confirmation of the above-referenced reinstatement at your earliest possible convenience. Thank you.

Very truly yours,


Mark D. Pilon

MDP:tlr
Enclosures

688954.v1

ATTORNEYS & COUNSELORS SINCE 1899



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2016

MARK D. PILON
HANFT FRIDE, PA
130 W. SUPERIOR ST., 1000 US BANK PLACE
DULUTH, MN 55802-2094

SUBJECT: OLIVER COMPANIES, INC.
Ref. Number: F07000000297

We have received your document for OLIVER COMPANIES, INC. and your check(s) totaling \$1650.00. However, the document has not been filed and is being retained in this office for the following:

The fee to reinstate is \$1800.00. We need an additional \$150.00. (Reinstatement fee \$600.00 and 8 annual reports at \$150.00 each is \$1200.00)

Please return 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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 316A00019728

RECEIVED
5 SEP 30 AM 9:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned *Kent A. Oliver* do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

OLIVER COMPANIES, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of Minnesota
(State or Country)

was adopted on August 30, 2016, adopting the alternate

name of OCI FLORIDA, INC.

(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: August 30, 2016

Kent A. Oliver
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Chairman
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

FILED
16 SEP 30 AM 11:02
TALLAHASSEE, FL