

L21000160868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

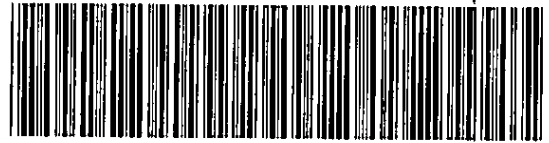
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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2021-01-14 9:58

3/31/2021

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** O' KING HOLDINGS, LLC  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Odilon S. Celestin

Name of Person

O' KING HOLDINGS, LLC

Firm/Company

13695 West Dixie Highway

Address

North Miami, Florida 33161

City/State and Zip Code

cmsweetbakery@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Odilon S. Celestin      786      271-3210  
Name of Person      Area Code      Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee      ☐ \$130.00 Filing Fee & Certificate of Status      ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

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

**Street Address**

New Filing Section Division  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2021 Nov 31  
9:53

**ARTICLES OF INCORPORATION  
OF  
O'KING HOLDINGS, LLC**

**ARTICLE I  
NAME**

The name of the company (the "Company") is: "O'KING HOLDINGS, LLC".

**ARTICLE II  
TERM OF EXISTENCE**

The Company shall have perpetual duration and existence.

**ARTICLE III  
OBJECTS AND POWERS**

The nature of the Company's business, and its objects, purposes and powers are as follows:

3.01 **Holding Company Activities.** To purchase or otherwise acquire, to own and to hold the assets and stocks of financial institutions, companies and corporations, and to do every act and thing covered generally by the denominations "holding company," and especially to direct the operations of other entities through the ownership of stock or other interests therein.

3.02 **Investments, etc.** To purchase, subscribe for, acquire, own, hold, sell, exchange, assign, transfer, mortgage, pledge, hypothecate or otherwise transfer or dispose of stock, scrip, warrants, rights, bonds, securities or evidences of indebtedness created by any other companies or corporations organized under the laws of any state, or any bonds or evidences of indebtedness of the United States or any state, district, territory, dependency or county or subdivision or municipality thereof, and to issue and exchange therefor cash, capital stock, bonds, notes or other securities, evidences of indebtedness or obligations of the Company and while the owner thereof to exercise all rights, powers and privileges of ownership, including the right to vote on any shares of stock, voting trust certificates or other instruments so owned.

3.03 **Other Business.** To transact any business, to engage in any lawful act or activity and to exercise all powers permitted to company by the Florida Revised Limited Liability Company Act (the "FRLICA"). The enumeration herein of the objects and purposes of the Company shall not be deemed to exclude or in any way limit by inference any powers, objects or purposes that the Company is empowered to exercise, whether expressly, by purpose or by any of the laws of the State of Florida or any reasonable construction of such laws.


**(CONTINUED)**

ARTICLE IV  
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Odilon S. Celestin  
13695 West Dixie Highway  
North Miami, Florida 33168

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in its 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 as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
Odilon Celestin

ARTICLE V  
MANAGER(S) or MANAGING MEMBER(S)

The name and address of the Manager or Managing Member is as follows:

**Title:**

**Name and Address**

"MGR"=Manager

"MGRM"=Managing Member

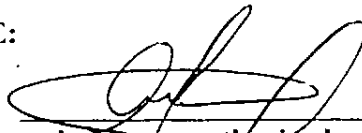
MGR

Odilon Celestin 13695 West Dixie Hwy. North Miami, FL 33168

ARTICLE VI  
EFFECTIVE DATE

Effective date, if other than the date of filing: \_\_\_\_\_

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_

**Signature of a member or an authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Odilon Celestin



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 8, 2021

ODILON S. CELESTIN  
13695 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33161

SUBJECT: O' KING HOLDINGD, LLC  
Ref. Number: W21000015160

We have received your document for O' KING HOLDINGD, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

WHAT TYPE FILING ARE YOU TRYING TO COMPLETE IT STATES LLC FROM THE TITLE AND ARTICLES SUBMITTED ARE FOR PROFIT CORPORATION?

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) 245-6052.

WILLIAM LAWRENCE  
Regulatory Specialist II

Letter Number: 421A00002785

2021 FEB 31 PM 9:58

REGISTRATION  
SPECIAL  
SERVICES

2021 MAR 31 AM 8:52

RECEIVED