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## COVER LETTER

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

(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 of Status

**□**\$78.75 Filing Fee \$87.50

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

TINO GONZALEZ

Name (Printed or typed)

1600 SARNO ROAD, SUITE 1

Address

MELBOURNE, FL 32935

City, State & Zip

Daytime Telephone number

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

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

*NAME* 

The name of the corporation shall be:

OLEI INCORPORATED

ARTICLE II PRINCIPAL OFFICE

Principal street address: 1600 Sarno Road, Suite 1 Melbourne, Florida 32935

Mailing address, if different is: same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide counseling and mental health treatment, using licensed and trained mental health and substance abuse counselors and professionals, to minors and young adults who suffer from issues including drug and alcohol dependency and kleptomania. The persons that counseling services will be provided to will include individuals who have been charged with crimes and placed on probation and have been court ordered to attend drug or mental health counseling.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

As provided for in the Bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Tino Gonzalez</u>, <u>President</u>

Address: 1600 Sarno Road, Suite 1

Melbourne, Florida 32935

Name and Title: Jett Ferm, Vice President

Address: <u>c/o 1600 Sarno Road, Suite 1</u>

Melbourne, Florida 32935

Name and Title: Jett Ferm, Secretary

Address: c/o 1600 Sarno Road, Suite 1

Melbourne, Florida 32935

Name and Title: Frederick Dingle, Treasurer

Address: c/o 1600 Sarno Road, Suite 1

Melbourne, Florida 32935

SECRETION STORY

FILED

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## ARTICLE VII **DISSOLUTION OF ASSETS**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

REGISTERED AGENT

ARTICLE VIII REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agentists.

Tino Gonzalez, Esquire Name: Address: 1600 Sarno Road, Suite 1

Melbourne, Florida 32935

ARTICLE IX *INCORPORATOR* The name and address of the Incorporator is:

Tino Gonzalez Name:

Address: 1600 Sarno Road, Suite 1

Melbourne, Florida 32935

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

I submit this document and affirm that the facts stated herein are true. I am aware that any false information Abmitted in a document to the Department of State constitutes a third degree felony of provided for in s.817.155, F.S.

4-9-15