

# N16 000012327

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## FLORIDA PROFIT/NON PROFIT CORPORATION OLI FOUNDATION CORP.

Certificate of Status	0
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DEC 30 2016

T. SCOTT

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Corporate Filing Menu

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Just want to filed under  
OLI Foundation Corp.

2 fax  
12/21/16



December 22, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORP USA

SUBJECT: OLI FOUNDATION CORP  
REF: W16000085341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is .

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call  
P.O. BOX 6327 ~ Tallahassee, Florida 32314



(850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FLORIDA DEPARTMENT OF STATE  
FAX And #: 816000293620  
Division of Corporations  
Letter Number: 816A00027199

P.O BOX 6327 - Tallahassee, Florida 32314

H11030293020

**ARTICLES OF INCORPORATION - NOT FOR PROFIT  
IN COMPLIANCE WITH CHAPTER 617, F. S.**

Date: November 18, 2016

**ARTICLE I - NAME:**

The name of the Corporation shall be:

**OLI FOUNDATION CORP.**

**ARTICLE II - ADDRESS:**

The mailing address and street address of the principal office of the Corporation is:

**4000 HOLLYWOOD BLVD. SUITE 500-N  
HOLLYWOOD, FL 33021**

**ARTICLE III - PURPOSE:**

The corporation is organized exclusively for charitable, educational, support the tuition costs of foreign architecture college students, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- CONTINUED -

**ARTICLE IV - MANNER OF ELECTION:**

The manner in which the directors are elected and appointed is provided in the bylaws of the corporation.

**ARTICLE V - INITIAL OFFICER AND/OR DIRECTOR:**

**Name and Title:** PHILIP S. VOVA – DIRECTOR

**Address:** 4000 HOLLYWOOD BLVD. SUITE 500-N  
HOLLYWOOD, FL 33021

**ARTICLE VI - REGISTERED AGENT:**

**Name:** PHILIP S. VOVA

**Address:** 4000 HOLLYWOOD BLVD. SUITE 500-N  
HOLLYWOOD, FL 33021

**ARTICLE VII – INCORPORATOR:**

The name and address of the Incorporator is:

**Name:** PHILIP S. VOVA

**Address:** 4000 HOLLYWOOD BLVD. SUITE 500-N  
HOLLYWOOD, FL 33021

- CONTINUED -

#### ARTICLE VIII - DISSOLUTION:

The Board of Directors must approve a Plan of Dissolution and Distribution of Assets. A quorum must be present, and at least a majority of the directors present must vote for dissolution. Alternatively, the Board may adopt the Plan by unanimous written consent if not prohibited by the Certificate of Incorporation or bylaws. However, if there are fewer than three directors, the affirmative vote of any remaining director(s) is required to adopt the Plan. A copy of the resolution approving the Plan, certified by the corporation's secretary or other authorized officer, or a copy of the unanimous written consent must be attached as an exhibit to the Plan.

If the corporation has members entitled to vote, after the Board of Directors has authorized the Plan, the Plan must be submitted to the membership for a vote to approve the Plan.

A vote of at least two-thirds of the members with a quorum present at a meeting, or unanimous written consent of the members, is required for approval. If the Plan is approved by unanimous written consent, a copy of the written consent and the Plan must be attached to the Petition as an exhibit. If the organization has no voting members, i.e., members who elect the Board of Directors, the Plan is deemed authorized upon adoption by the Board.

If approval of any governmental body or officer was required for the formation of the corporation, the corporation must secure written approval of the dissolution from such governmental agency or officer.

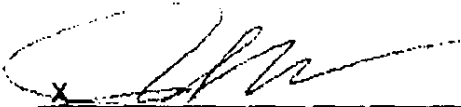
If the corporation holds property for any Type B (charitable) purposes to be distributed to another charitable organization, the corporation must secure from each such organization (a) its governing instrument (e.g., Certificate of Incorporation), with all amendments; (b) its financial reports for the last three years; (c) a copy of the Internal Revenue Service letter of determination confirming that the organization is exempt from taxation; and (d) an affidavit from a director and officer of the corporation stating its purposes and that it is exempt from taxation.

- CONTINUED -

**ARTICLE IX - EFFECTIVE DATE:**

Effective date, if other than the date of filing: JANUARY 2<sup>nd</sup>, 2017.

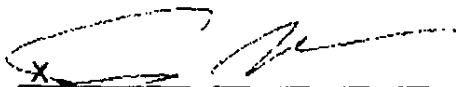
**Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.**



\_\_\_\_\_  
Signature of Registered Agent  
PHILIP S. VOVA

Date: X Nov. 22, 2016

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



\_\_\_\_\_  
Signature of Registered Agent  
PHILIP S. VOVA

Date: X Nov. 22, 2016

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