

Division of Corporations

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State https://cofss1.dos.state.fl.us/scripts/afilcovr.ess

**EFFECTIVE DATE** 

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

PERMIT OASIS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

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### **ARTICLES OF INCORPORATION**

OF

OI-O2-OI

## PERMIT OASIS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: PERMIT OASIS, INC.

#### ARTICLE II

This corporation shall commence existence January 2nd, 2001.

#### **ARTICLE III**

The principal place of business of this corporation is: 4059 LINDA LANE, WPB, FL 33406

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MITCHELL J. OLIN, ESQ., 8 SOUTHEAST 8 STREET, FT. LAUDERDALE; FL 33316

### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

LEE PIFER

4059 LINDA LANE

WPB, FL 33406

LORRIE DANA

4059 LINDA LANE WPB, FL 33406

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>26TH</u> day of <u>DECEMBER</u>, 2000.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PERMIT OASIS, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

SECRETARY OF STATE DIVISION OF CORPORATIONS

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