

PD1000014252

TRANSMITTAL LETTER

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

FILED  
01 FEB -6 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003654799-1  
-02/06/01--01102--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

The OLa River Company Inc.

SUBJECT:

(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  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Steven G. Smith

Name (Printed or typed)

7222 North OLa Avenue

Address

Tampa, Florida 33604

City, State & Zip

813-239-2158 or 813-966-6922  
cell

Daytime Telephone number

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

## **Articles of Incorporation**

The undersigned Incorporator hereby files these Articles of Incorporation to form a corporation under the laws of Florida.

### **Article 1**

The name of the corporation is **The Ola River Company Inc.**

### **Article 2**

The principle place of business and mailing address is 7222 North Ola Avenue Tampa, Florida 33604. Telephone number is 813-239-2158 and fax number is 813-239-3608.

### **Article 3**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida and in other states and countries as the law may allow and provide. In order to carry out its responsibilities, the Corporation, through its Board of Directors shall have all the powers set forth and enumerated in Ch. 607, Fla. Stats., as well as those powers provided by law. The Corporation shall start engaging in business on February 15, 2001.

### **Article 4**

The maximum number of shares of stock the Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share. The amount of capital with which the Corporation will begin is \$1000.00. Joshua T. Cocking and Steven C. Smith shall own 500 shares each. They are the only initial shareholders.

### **Article 5**

The Corporation shall have a President, Vice-President, Secretary and a Treasurer, each of whom shall be elected by the Board of Directors as provided in the by-laws. Initially, one person may hold more than one office. Duties and responsibilities of the officers shall be determined by the by-laws. The name and address of the President and Treasurer is Joshua T. Cocking 7219 North Ola Avenue Tampa, FL 33604. The name and address of the Vice-President and Secretary is Steven C. Smith 7222 North Ola Avenue Tampa, FL 33604.

### **Article 6**

The registered agent is Steven C. Smith at 7222 North Ola Avenue Tampa, FL 33604.

### **Article 7**

The name and address of the Incorporator is Steven C. Smith at 7222 North Ola Avenue Tampa, FL 33604.

### **Article 8**

The initial post office and street address of the principal office of the Corporation in the State of Florida is 7222 North Ola Avenue Tampa, FL 33604. The board of directors may move the principal office to any other address in Florida.

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### Article 11

The shareholders shall have the power to elect the Board of Directors as provided in the by-laws; to fix or change the salaries of the officers; to restrict the transfer of stock by shareholders; to indemnify shareholders and officers against liability for their good faith acts and omissions; and to exercise such other powers of the corporation as are not inconsistent with these articles, or with the by-laws that may be adopted by the shareholders, or the laws of the State of Florida.

### Article 12

The Corporation is to exist for perpetuity unless its term of existence is limited by appropriate amendment to these Articles.

### Article 13

These Articles of Incorporation may be amended in the manner called for in the by-laws of the Corporation, or as otherwise authorized by the laws of the State of Florida.

### Article 14

On dissolution of the Corporation any uncommitted funds shall be distributed to the shareholders of the Corporation, based on their proportionate contributions made, as stated above.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Article of Incorporation, has executed these Article of Incorporation this 4th day of February 2001.

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.

<u>[Signature]</u>	<u>02/06/2001</u>
Signature / Registered Agent	Date
<u>[Signature]</u>	<u>02/06/2001</u>
Signature / Incorporator	Date

State of Florida  
County of Hillsborough

Sworn and subscribed to me on this 4 day of February 2001.

Carolyn R. France



Carolyn R. France  
Commission # CC 928906  
Expires May 3, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

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