

# P01000110878

OFFICE USE ONLY (If known)

## LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SES CORP.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

01 NOV 20 PM 12:22 01 NOV 16 AM 10:46  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/16/01--01052--006  
\*\*\*\*78.75 \*\*\*\*78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 16, 2001

LAZARUS

MIAMI, FL

SUBJECT: SES CORP.  
Ref. Number: W01000026384

We have received your document for SES CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 401A00061872

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01 NOV 20 AM 11:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
Ollimes Corp.

**ARTICLE I.- NAME**

The name of the corporation shall be: Ollimes Corp.

**ARTICLE II.- DURATION**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

Corporate existence shall commence at the time of filing the Articles by the Department of State of Florida.

**ARTICLE III.- PURPOSE**

This Corporation is organized for purpose of transacting any and all lawful business.

**ARTICLE IV.- CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated COMM STOCK"

**ARTICLE V.- PREEMTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock or this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI.- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial, principal and registered office of this Corporation is 15956 Southwest 81<sup>st</sup> Street, Miami, Florida 33193 and the name of the initial registered agent of this Corporation at that address is Emilio L. Diaz.

**ARTICLE VII.- INITIAL BOARD OF DIRECTORS**

This Corporation shall have Director (s) initially. This number of Directors may be either increased or diminished form time to time by the bylaws but shall never be less than one. The name(s) and address (es) of the initial Directors (s) of this Corporation is (are):

Name(s):

Address:

Emilio L. Diaz

15956 Southwest 81<sup>st</sup> Street.  
Miami, Florida 33193.

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TALLAHASSEE FLORIDA

## **ARTICLE VIII.- INCORPORATORS**

The name(s) and address (es) of the person(s) signing these articles is (are):

Incorporator(s):

Address:

Emilio L. Diaz

15956 Southwest 81<sup>st</sup> Street  
Miami, Florida 33193.

## **ARTICLE IX.- BYLAWS**

The power to adopt, alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE X.- CALLING OF SPECIAL MEETING**

Special meeting of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote of all the shares entitled to vote at the meeting.

## **ARTICLE XI.- SHAREHOLDER QUORUM AND VOTING**

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

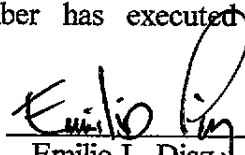
## **ARTICLE XII.- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## **ARTICLE XIII.- INDEMNIFICATION**

This Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of October, 2001.

  
\_\_\_\_\_  
Emilio L. Diaz.

STATE OF FLORIDA     )  
                                      )  
MIAMI-DADE COUNTY)

Before me, a Notary Public authorized to take acknowledgements in the State of County set forth above, personally appeared Emilio L. Diaz known by me to be the persons who executed the forgoing articles of incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12<sup>th</sup> days of October, 2001.

  
NOTARY PUBLIC, State of Florida  
at Large

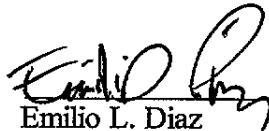
My commission expires:



Susana R. Sanchez  
MY COMMISSION # DD004266 EXPIRES  
June 26, 2005  
BONDED THRU TROY FAHN INSURANCE, INC.

I, the undersigned, having been named as initial registered agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

REGISTERED AGENT

  
Emilio L. Diaz

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TALLAHASSEE FLORIDA