

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000074372

FILED  
02 JUL -9 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900006205019--1  
-07/03/02--01042--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Oliver Enterprises Inc

RECEIVED  
02 JUL -3 PM 2:11  
SECRETARY OF STATE  
DIVISION OF CORPORATE & BANKING  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: SW 7/3

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- ☒ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- ☒ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

W02-19483

7/9/02  
22  
7



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 8, 2002

CAPITAL CONNECTION INC  
WALK-IN

SUBJECT: OLIVER ENTERPRISES, INC.  
Ref. Number: W02000019483

We have received your document for OLIVER ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

IN ARTICLE 5: MENTIONS OFFICERS, YOU HAVE TO LIST WHAT OFFICES THEY ARE HOLDING.,

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) 245-6930.

Donna Graves  
Document Specialist  
New Filing Section

Letter Number: 802A00042231



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 5, 2002

CAPITAL CONNECTION INC  
WALK-IN

SUBJECT: OLIVER ENTERPRISES, INC.  
Ref. Number: W02000019483

We have received your document for OLIVER ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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) 245-6930.

Donna Graves  
Document Specialist  
New Filing Section

Letter Number: 802A00042231

FOR PROFIT  
ARTICLES OF INCORPORATION  
IN COMPLIANCE WITH CHAPTER 607, F. S.

OF

FILED<sup>1</sup>  
02 JUL -9 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE 1** NAME

The name of the corporation shall be:

*B. Oliver Enterprises, Inc.*

**ARTICLE 2** PURPOSE OF CORPORATION

The purpose for which the corporation is organized:

The organization shall engage in any activity or business permitted under the laws of the United States and of the State of *Florida*.

**ARTICLE 3** PRINCIPAL OFFICE

Principal place of business/ mailing address is:

*9155 NW 30<sup>th</sup> Ave, Miami, FL 33147*

**ARTICLE 4** INCORPORATOR

The name and address of the Incorporator is:

*Corporate Structure Services, Inc. (Kim Johnson)  
17993 SW 13<sup>th</sup> Street, Miami, FL 33029*

**ARTICLE 5** INITIAL OFFICERS

The name(s), address(es) and title(s):

1. *Barbara Oliver, President*
2. *Roderick Oliver, Secretary*
3. *Marilyn Oliver, Treasurer, whose addresses shall be the same as the principal office of the Corporation.*

**ARTICLE 6** INITIAL DIRECTORS

The name(s), address(es) and title(s):

1. *Barbara Oliver, President*
2. *Roderick Oliver, Secretary*
3. *Marilyn Oliver, Treasurer, whose addresses shall be the same as the principal office of the Corporation.*

## ARTICLE 7                      SHARES

The number of shares of stock is:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is *Seven Thousand* ( 7000 ) shares of common stock, each share having the par value of ONE DOLLAR (\$ ).

## ARTICLE 8                      SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

- 8-1     The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8-2     After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.
- 8-3     Once the Corporation has elected to be an S Corporation, each share of stock issued by the Corporation shall contain the following legend:

*"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 198, as amended."*

## ARTICLE 9                      SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholder' Restrictive Agreement, which contains numerous restrictions on the rights of shareholders of the Corporation and the transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of this Corporation

## ARTICLE 10                    POWERS OF CORPORATION

This Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE 11            EXISTENCE**

This Corporation shall have a perpetual existence.

**ARTICLE 12            REGISTERED OWNER(s)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 13            REGISTERED AGENTS**

The name and Florida street address of the registered agent is:

*Barbara Oliver, 9155 NW 30<sup>th</sup> Ave, Miami, FL 33147*

**ARTICLE 14            BYLAWS**

The Board of Director(s) of this Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of this Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**ARTICLE 15            EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of *Florida*.

**ARTICLE 16            AMENDMENT**

The Corporation reserve the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of *Florida*, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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*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.*

Barbara Ohim

Signature/ Registered Agent

7/1/02

Date

Barbara Ohim

Signature/ Incorporator

7/1/02

Date

Ki L. G

7/1/02

6/30/2002