

P03000001427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

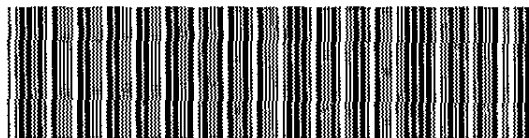
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500009657515

01/06/03--01046--021 \*\*78.75

RECEIVED  
03 JAN -6 AM 11:34  
DIVISION OF CORPORATION

2003 JAN -6 PM 2:01

FBI-D

01-06-03  
D

# CAPITAL CONNECTION, INC.

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

O.C. Ventures, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

1/16/03  
Date

9:41  
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 \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
O.C. VENTURES, INC.**

**ARTICLE I  
NAME**

The name of this Corporation is O.C. Ventures, Inc. and its mailing address is 7500 SW 87<sup>th</sup> Court, Miami, Florida 33173.

**ARTICLE II  
NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the Corporation or which at any time appear conducive thereto or expedient.

**ARTICLE III  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

FILED  
2009 JAN -6 PM 2:01

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation is 7500 SW 87<sup>th</sup> Court, Miami, Florida 33173, and the name of the initial registered agent of this Corporation is Oscar Cartaya, III.

**ARTICLE VI**  
**INITIAL DIRECTORS**

The Corporation shall initially have one director. The number of directors may be either increased or diminished from time in accordance with the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Name:  
Oscar Cartaya, III

Address:  
7500 SW 87<sup>th</sup> Court  
Miami, FL 33173

**ARTICLE VII**  
**DIRECTOR QUORUM AND VOTING**

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if director or directors have abstained from voting because of an interest in the matter to be voted on, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

**ARTICLE VIII**  
**VOTING REQUIREMENTS FOR SHAREHOLDERS**

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

**ARTICLE IX**  
**CLASSES OF DIRECTORS**

The By-Laws of this Corporation may provide that the directors be divided into not more than four classes, as nearly equal in number as possible, whose terms of office shall respectively expire at different times.

**ARTICLE X**  
**AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the

shareholders is subject to this reservation. Further the power to adopt, alter amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

#### **ARTICLE XI** **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, as amended from time to time.

#### **ARTICLE XII** **DIVIDENDS**

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

#### **ARTICLE XIII** **INDEMNIFICATION**

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the fullest extent permitted by the law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

#### **ARTICLE XIV** **SPECIAL PROVISIONS**

The following special provisions shall govern this Corporation:

- a. No person shall be required to own, hold or control stock in this Corporation as a condition precedent to holding an office or directorship in this Corporation.
- b. No contract or other transaction between the Corporation and any other Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the Corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction or the Corporation or in which the Corporation is interested; and no contract, act, transactions of the Corporation with any person or persons, firm or

corporation, in the absence or fraud, shall be affected or invalidated by the fact that any officer, officers, or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or other corporation in which he may be in any way interested.

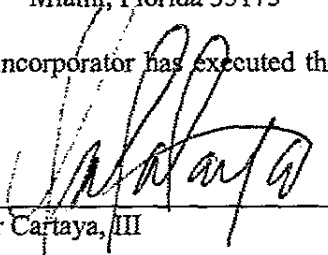
**ARTICLE XV**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

Name:  
Oscar Cartaya, III

Address:  
7500 SW 87<sup>th</sup> Court  
Miami, Florida 33173

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2nd day of January 2003.

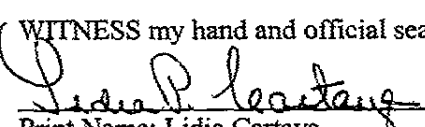
  
\_\_\_\_\_  
Oscar Cartaya, III

**ACKNOWLEDGMENT**

STATE OF FLORIDA           )  
                                          ) SS:  
COUNTY OF DADE         )

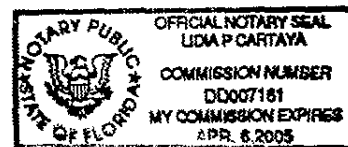
On this 2nd day of January 2003, before me, the undersigned Notary Public of the State of Florida, personally appeared Oscar Cartaya, III, whose name is subscribed to the within instrument, and he acknowledges that he executed it.

( WITNESS my hand and official seal.

  
\_\_\_\_\_  
Print Name: Lidia Cartaya  
NOTARY PUBLIC, STATE OF FLORIDA

[Notary Public Seal of Office]

My Commission Expires:



  X   Personally known to me, or  
       Produced identification: Driver's License

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH**

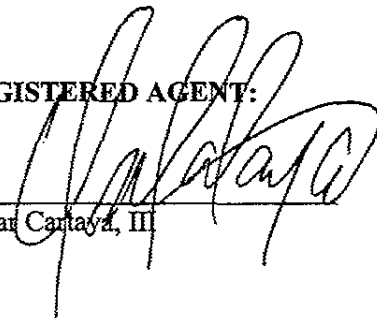
That O.C. Ventures, Inc. desiring to organize under the laws of the State of Florida, has named Oscar Cartaya, III, 7500 SW 87<sup>th</sup> Court, Miami, Florida 33173, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505, Florida Statutes.

Dated this 2nd day of January 2003.

**REGISTERED AGENT:**

  
\_\_\_\_\_  
Oscar Cartaya, III

2003 JAN -5 PM 2:01