

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000318953 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

03 NOV 17 AM 6:30

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**OLIVERI CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(4)

03000318953

ARTICLES OF INCORPORATION

OF

OLIVERI CONSTRUCTION, INC.

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
03 NOV 17 AM 6:30

The undersigned, acting as (a) incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation:

**FIRST:** The name of the corporation shall be OLIVERI CONSTRUCTION, INC.

**SECOND:** The period of duration of the corporation is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes in any state, territory, district, country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

**FOURTH:** Authorized Shares.

Number: The aggregate number of shares of stock that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a par value of \$1.00 per share.

Initial Issue: 100 shares of the Capital Stock of the corporation shall be issued for cash at par value of \$1.00 per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

This instrument prepared by:  
IRVIN R. SHUPACK, ESQ.  
7471 W. Oakland Park Blvd., #102  
Lauderhill FL 33319  
(954) 749-7222  
Florida Bar No. 0234461

03000318953

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

**No classes of Stock:** The shares of the corporation are not to be divided into classes.

**No share in Series:** The corporation is not authorized to issue shares in series.

**FIFTH:** The initial street address in Florida of the initial registered office of the corporation is 4210 NE 20 Street, Oakland Park FL 33334, and the name of the initial Registered Agent is THOMAS OLIVERI.

**SIXTH:** The initial Board of Directors of this corporation shall consist of 1 member who need not be residents of the State of Florida or shareholders of the corporation.

**SEVENTH:** The names and addresses of the persons who shall serve as Board of Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified and are as follows:

THOMAS OLIVERI  
PRESIDENT/ SECRETARY / TREASURER/ DIRECTOR  
4210 NE 20 St., Oakland Park, FL 33334

**EIGHT:** The name (s) and address (es) of the initial incorporator (s) is (are) as follows:

NAME	ADDRESS	SHARES
THOMAS OLIVERI	4210 NE 20 St. Oakland Park FL 33334	100%

**NINTH:** An affirmative vote of two-thirds (2/3) of the shares of the corporation shall be required for any shareholder action.

**TENTH:** The shareholders shall have the power to adopt, amend, alter change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds (majority) (three-fourths) (unanimous) vote of the common stock.

**ELEVENTH:** The shareholders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money, or property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder of all shares of common stock currently authorized (authorized and issued).

H 03000318 95 3

**TWELFTH:** The address of the principal office - 4210 NE 20 Street, Oakland Park FL 33334.

**THIRTEENTH:** The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

**FOURTEENTH:** This corporation will be registering under the Sub Chapter S status.

#### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
THOMAS OLIVERI, Registered Agent

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Broward County, Florida, on the 14th, day of November, 2003.

  
THOMAS OLIVERI, Incorporator

STATE OF FLORIDA      )

COUNTY OF BROWARD    )

The Foregoing Instrument, ARTICLES OF INCORPORATION, was acknowledged before me this 14th day of November, 2003, by THOMAS OLIVERI, who is personally known to me and who did not take an oath.

My Commission Expires :



Irvin R. Shupack  
MY COMMISSION # 00155694 EXPIRES  
November 21, 2006  
BONDED BY TROY FARM INSURANCE CO.

Notary Public

H 03000318 95 3