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☐ PICK-UP

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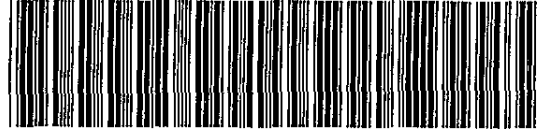
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/24/04--01049--002 **78.75

EFFECTIVE DATE

3-22-2604

FILED
04 MAR 24 PM 3:02
FBI - NEW YORK

✓
3/31/12

TRANSMITTAL LETTER

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

SUBJECT: _____

OKAY HOLDINGS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

KIMBERLY SMITH

Name (Printed or typed)

12716 BARRETT DRIVE

Address

TAMPA FL 33624

City, State & Zip

(813) 963-0262

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

OKAY Holdings, Inc.

FILED
04 MAR 24 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

OKAY Holdings, Inc.

EFFECTIVE DATE
3-22-2004

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at no par value.

ARTICLE IV

TERM OF EXISTENCE

The existence of this corporation shall commence on March 22, 2004, and this corporation shall have perpetual existence.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 12716 Barrett Drive, Tampa, Florida 33624, and the name of the initial registered agent of this corporation at that address is Kimberly Smith.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Kimberly Smith, President	12716 Barrett Drive Tampa, Florida 33624
Manuel Ondina, Jr., Chairman	533 Market Square W Lakeland, FL 33813

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Kimberly Smith	12716 Barrett Drive Tampa, Florida 33624

ARTICLE VIII

BY-LAWS

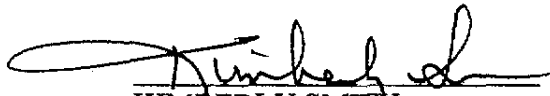
The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 22 day of MARCH, 2004.


KIMBERLY SMITH



MANUEL ONDINA, JR.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared KIMBERLY SMITH, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged under oath before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 22 day of March, 2004.





NOTARY PUBLIC
My commission expires: August 21, 2006

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared MANUEL ONDINA, JR., known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 22 day of March 2004.




NOTARY PUBLIC
My commission expires: August 21, 2006

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submitted the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: OKAY, Holdings, Inc.
2. The name and address of the registered agent and office is:

Kimberly Smith
(NAME)

12716 Barrett Drive
(P.O. BOX NOT ACCEPTABLE)

Tampa, Florida 33624
(CITY/STATE/ZIP)

SIGNATURE

Kimberly Smith
KIMBERLY SMITH

TITLE President

DATE 3-22, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Kimberly Smith
KIMBERLY SMITH

DATE 3-22, 2004

Kimberly Smith
SIGNATURE/INCORPORATOR:

3-22-04
DATE:

REGISTERED AGENT FILING FEE: \$35.00

04 MAR 24 PM 3:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED