

FD5000120025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

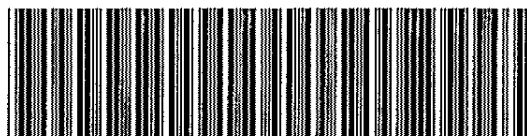
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200058635902

08/24/05--01027--003 **122.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 AUG 30 PM 1:28

MRB
8/30

W05040143

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: OIKOPEDO MANAGEMENT & DEVELOPMENT, INC.

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard A. Crisonino, Esquire
2534 S.W. 6th Street
Miami, FL 33135

For further information concerning this matter, please call:

Richard A. Crisonino at (305) 541-4040.

Enclosed is my check in the amount of \$122.50, representing the filing fee, designation of Registered Agent fee, and certified copy fee. Please provide our office with a certified copy of these Articles of Organization.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2005

RICHARD A CRISONINO, ESQ
2534 S.W. 6TH STREET
MIAMI, FL 33135

SUBJECT: OIKOPEDO MANAGEMENT & DEVELOPMENT, INC.
Ref. Number: W05000040143

RECEIVED
05 AUG 30 AM 10:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for OIKOPEDO MANAGEMENT & DEVELOPMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 805A00053734

**ARTICLES OF INCORPORATION
OF
OIKOPEDO MANAGEMENT & DEVELOPMENT, INC.**

05 AUG 30 PM 1:28

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of the corporation is OIKOPEDO MANAGEMENT & DEVELOPMENT, INC.

ARTICLE II

The General nature of the business or business to be transacted by this corporation is
_____.

ARTICLE III

- (1) To purchase, lease, hire, or otherwise in any acquire, own, hold, operate, develop, manufacture, produce, process, improve, sell, assign, transfer, exchange, mortgage, pledge or otherwise in any manner dispose of, turn to account or convey or deal in or with, as principal, agent broker, real property, improved or unimproved, and personal property, tangible or intangible, including, without limitation, securities and obligations of any issuer whether or not incorporated;
- (2) To apply for, acquire, hold, own, enter into, use, dispose of and generally deal in and with grants, concessions, franchises, licenses, copyrights, patents, trade marks, trade names and similar rights and interest of every kind and description;
- (3) To assist financially and otherwise any entity, wherever located, any security, chose in action, contract or obligation which is held directly or indirectly by or for the corporation, or in the business, financing or welfare of which the corporation shall have any interest.
- (4) To form or acquire, alone or jointly with others, subsidiary corporations without regard to whether the purpose of such corporations are commensurate with the purposes stated in these Articles of Incorporation, and to convey and assign all or any part of the assets of the Corporation to any such subsidiary corporation or corporations in exchange for share of the capital stock or other securities or evidences of indebtedness of such subsidiary corporation or corporations;
- (5) To enter into general partnerships, limited partnerships (as general or limited partner), joint venture, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth in these Articles of Incorporation,

jointly or in common with others;

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 5,000 shares of common stock with a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V

This corporation may have such other offices within or without the State of Florida, and within without the United States of America as may be necessary or convenient. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

This corporation shall have (1) one director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and have qualified are:

NAME

ADDRESS

Manuel J. Aviles, Jr.

5735 S.W. 77th Terrace
Miami, FL 33143

ARTICLE VIII

The street address of the principal office of the corporation is 5735 S.W. 77th Terrace, Miami, FL 33143.

ARTICLE IX

The address of the corporations registered office is 2534 S.W. 6th Street, Miami, FL 33135. The name of its initial registered agent is Richard A. Crisonino, Esquire whose address is 2534 S.W. 6th Street, Miami, Florida 33135.

ARTICLE X

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are:

NAME

ADDRESS

Richard A. Crisonino, Esquire

2534 S.W. 6th Street
Miami, FL 33135

ARTICLE XI

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury share of this corporation, or securities of this corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE XII

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholders herein are granted subject to this reservation.

I, the subscriber to these Articles of incorporation have hereunto set my hand and seal this the 25 day of August, 2005.



RICHARD A. CRISONINO, ESQUIRE

STATE OF FLORIDA
COUNTY OF DADE

TO ALL WHOM IT MAY CONCERN, BE IT KNOWN that before me, the undersigned officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgements and affidavits, this day personally appeared RICHARD A. CRISONINO, ESQUIRE, to me well known and known to me to be the person who subscribed to and signed the above and foregoing Articles of Incorporation, and acknowledged making and subscribing to the above Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 25 day of August, 2005.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

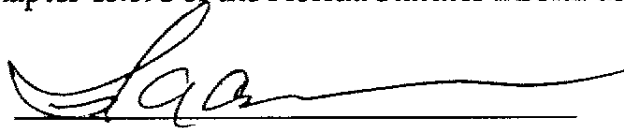


Celia C. Rubio
My Commission DD109054
Expires April 15, 2006

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 30 PM 1:28

The undersigned, having been named to accept service of process for the above corporation at the above stated address hereby accepts such appointment and agrees to comply with the provisions of Chapter 48.091 of the Florida Statutes insofar as they apply to him as such agent.

A handwritten signature in black ink, appearing to read 'R. Crisonino', written over a horizontal line.

RICHARD A. CRISONINO, ESQUIRE