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# COVER LETTER

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

<sub>subject:</sub> Ogilv	vie Sport & Imports,	Inc.	
	(PROPOSED CORPORATE	ΓΕ NAME – <u>MUST INCL</u> I	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: R	andy L. Merritt, Esq.	Printed or typed)	
-	1800 Second Street, S	uite 780	
<u>-</u>	Sarasota, FL 34236	State & Zip	
(	941) 953-4140		

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

Daytime Telephone number

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Ogilvie Sport & Imports, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7381 S. Serenoa Drive Sarasota, FL 34241

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by the corporation shall be to engage in any legal purpose under the Laws of the State of Florida. It is expressly stated that the corporation may not perform any service that violates Florida Statutes, including specifically but not excluding, Florida Statutes Chapters 607.

#### ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of Common Stock

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kathleen M. Ogilvie 7381 S. Serenoa Drive Sarasota, FL 34241 President, Treasurer, Director

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

Randy L. Merritt, Esq. 1800 Second Street, Suite 780 Sarasota, FL 34236

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathleen M. Ogilvie 7381 S. Serenoa Drive Sarasota, FL 34241

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

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Souly I Ment	9-7-05
Signature/Registered Agent	Date
Kachloon M. Ogilvio	9/7/05
Signature/Incorporator	Date