

P05000154482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

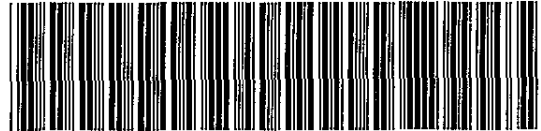
(Business Entity Name)

(Document Number)

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2005 NOV 21 PM 2:03  
TALLAHASSEE FLORIDA  
STATE  
DEPT. OF REVENUE  
CORPORATION DIVISION

11/22/05

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

2005 NOV 21 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. OLIVER 05, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.05    ☒ Certified Copy
- ☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

EFFECTIVE DATE

11/17/05

FILED

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
OLIVER 05, INC.**

The undersigned, acting as incorporator of a profit corporation of the State of Florida, adopt the following articles of incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is: **OLIVER 05, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of transacting in any and all lawful business.

**ARTICLE III**

**DURATION**

The period of existence of the corporation is perpetual.

**ARTICLE IV**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the corporation is at:

2655 Le Jeune Road, Suite 309  
Coral Gables, Florida 33134

The mailing address of the corporation is at:

13876 SW 56<sup>th</sup> Street, No. 291  
Miami, Florida 33175

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

The initial registered office is at:

2655 Le Jeune Road, Suite 309  
Coral Gables, Florida 33134

The name of the initial registered agent at that address is:

Jorge Galvez-Priego

**ARTICLE VI**  
**AUTHORIZED SHARES**

The corporation is authorized to issue 1000 shares of common stock having par value of US \$1.00 a share.

**ARTICLE VII**  
**DIRECTORS AND OFFICERS**

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be increased or modified from time to time, but never be less than one(1) in accordance with the Bylaws of the corporation and F.S. §607.0803. In addition, pursuant to F.S. §607.08401, the same individual may simultaneously hold more than one office in a corporation. The name and address of the initial Director and Officer of the corporation is:

<u>Title</u>	<u>First Name</u>	<u>Last Name</u>	<u>Address</u>
D/P/S/T(*)	ELIO JOSE	DE OLIVEIRA	2655 Le Jeune Road, Ste 309, Coral Gables, FL 33134

(\*) D/P/S/T: Director / President / Secretary / Treasurer

**ARTICLE VIII**  
**INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X**  
**INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is:

JORGE GALVEZ-PRIEGO  
2655 Le Jeune Road, Suite 309  
Coral Gables, Florida 33134

**ARTICLE XI**  
**COMMENCEMENT OF EXISTENCE**

The corporation's existence shall begin on the 17<sup>th</sup> day of November, 2005.


IN WITNESS WHEREOF, I have executed these articles of incorporation this 16<sup>th</sup> day of November, 2005.

**Incorporator:**

  
Jorge Galvez-Priego

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 16, 2005

  
Jorge Galvez-Priego

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