P06000131231

(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



100080345961

10/16/06--01017--002 **70.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

T. Burch UCT 1. 8 2008

LAW OFFICES

JOHN HAILE, P.A.

P.O. BOX 1200

220 DAL HALL BOULEVARD

LAKE PLACID, FLORIDA 33852

(863) 465-1902 FAX (863) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING
WILLS, TRUSTS AND ESTATE TAXATION
ESTATE AND TRUST ADMINISTRATION

SEBRING (863) 382-4455 ARCADIA (863) 494-4542

October 12, 2006

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: OLIVEROS HARVESTING, INC.

Dear Secretary:

Enclosed please find the following:

- 1. An original plus one copy of the Articles of OLIVEROS HARVESTING, INC.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for OLIVEROS HARVESTING, INC. Thank you for your attention to this matter.

Yours truly,

John S. Haile

JSH/jlh Enclosures

FILED
2006 OCT 16 PN 2: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OLIVEROS HARVESTING, INC.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be OLIVEROS HARVESTING, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. The date in which it commenced doing business was January 1, 2006, for accounting purposes only. The effective date for incorporation purposes is the date of filing.

ARTICLE III

The address of the principal office is 642 Washington Blvd., Lake Placid, Florida 33852, the mailing address is P.O. Box 2415, Lake Placid, Florida 33862.

ARTICLE IV

The corporation is organized for the specific purpose of agricultural harvesting.

<u>ARTICLE V</u>

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE_VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

<u>ADDRESS</u>

JESUS OLIVEROS

642 Washington Blvd.

Lake Placid, Florida 33852

EDUVINA MADRIGAL

102 Captiva Court, NE

Lake Placid, Florida 33852

ARTICLE VII

The street address of the initial registered office of this corporation is 642 Washington Blvd., Lake Placid, Florida 33852 and the name of the initial registered agent of this corporation at that address is JESUS OLIVEROS.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME

ADDRESS

JESUS OLIVEROS

642 Washington Blvd.

Lake Placid, Florida 33852

The undersigned incorporator has executed these Articles of Incorporation this <u>//</u> day

of Oct , 2006.

JESUS OLIVEROS

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

OLIVEROS HARVESTING, INC.

2. The name of the registered agent and office is:

JESUS OLIVEROS 642 Washington Blvd. Lake Placid, Florida 33852

<u>ACKNOWLEDGMENT</u>

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 the 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.

JESUS OLIVEROS

Registered Agent

By: JESUS OLIVEROS

Date: 10 · 12 - 0Ce