

P07000068/27

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

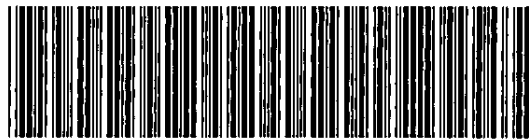
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 JUN 11 P 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 11 2007

COVER LETTER

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

SUBJECT: OLYMPIA & YORK FINANCIAL CORPORATION
(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: FRANK DIAZ

Name (Printed or typed)

3400 CORAL WAY SUITE 600

Address

MIAMI, FL 33145-3053

City, State & Zip

786-303-50100

Daytime Telephone number

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

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:

OLYMPIA & YORK FINANCIAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3300 NE 191 STREET, SUITE 809; AVENTURA, FLORIDA 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JONATHAN B. DARDASHTI - PRESIDENT, SECRETARY & DIRECTOR
3300 NE 191 STREET, SUITE 809
AVENTURA, FLORIDA 33180

ARTICLE VI REGISTERED AGENT

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

JONATHAN B. DARDASHTI
3300 NE 191 STREET, SUITE 809
AVENTURA, FLORIDA 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JONATHAN B. DARDASHTI
3300 NE 191 STREET, SUITE 809
AVENTURA, FLORIDA 33180

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

Signature/Registered Agent

Signature/Incorporator

FILED

2007 JUN 11 P 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/19/07

Date

2/19/07

Date

June 6th, 2007

Department of State
Division of Corporations
Tallahassee, Florida

FILED

2007 JUN 11 P 4: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Olympia & York Financial Corporation
Release of name

Sirs:

Please accept this letter authorizing the Department of State to allow the incorporation of Olympia & York Financial Corporation, inasmuch as there is a closely related name already in file.

I am the individual sole owner of both entities, and you may verify this thru the existing documents for Olympia & York Financial LLC

Thank you



Jonathan Dardashti

I may be reached thru 786-303-5010 or email at: DiazCorp@Bellsouth.net