

P 07000114974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

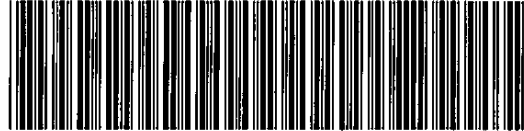
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/15/07--01007--006 **113.75

RECEIVED
07 OCT 15 AM 10:22
TALLAHASSEE, FLORIDA

FILED
07 OCT 19 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2007

EXPRESS CORPORATE FILING SERVICE

TALLAHASSEE, FL

SUBJECT: O'DIVER, INC.
Ref. Number: W07000051011

RECEIVED
07 OCT 19:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
OCT 16 2:33 PM

We have received your document for O'DIVER, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$113.75 payment.

The corporation law allows you to convert another business entity into a Florida corporation.

You could for instance convert a Sole Proprietorship into a Florida Corporation.

On September 10, 2007, a Florida corporation called INTELLI HOMES ADT, INC. filed a Fictitious Name Registration for the name O'DIVER.

This Fictitious Name Registration cannot be converted to a corporation, because it does not identify a Sole Proprietorship or a General Partnership. It is merely a fictitious name being used by a corporation.

Please note that the name "O'DIVER INC." is currently available, and that it would be possible to simply file Articles of Incorporation to establish a corporation with this name.

Please return 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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 407A00060494

ECFS

EXPRESS CORPORATE FILING SERVICE, INC
1000 PONCE DE LEON BLVD., STE: 101
CORAL GABLES, FL 33134
PH: (305)444-4994 FAX: (305)444-4977

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07 OCT 19 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. O'DIVER INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ 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

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:

O'DIVER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1701 WEST 37 ST
15
HIALEAH FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

OSWALD J. VELASQUEZ - PD
1701 WEST 37 ST
15
HIALEAH FL 33012

EYNAR E. MATOS - VP
1701 WEST 37 ST
15
HIALEAH FL 33012

ARTICLE VI REGISTERED AGENT

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

OSWALD J. VELASQUEZ
1701 WEST 37 ST
15
HIALEAH FL 33012

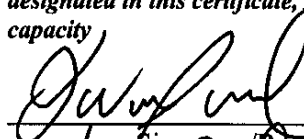
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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

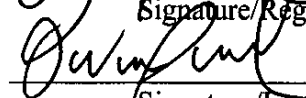
The name and address of the Incorporator is:

OSWALD J. VELASQUEZ
1701 WEST 37 ST - #17
HIALEAH FL 33012

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

10-12-2007

Date

10-12-2007

Date