

P 080000 28373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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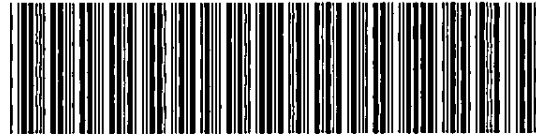
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
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B. McKnight MAR 18 2008



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March 17, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

OLAP Office, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation
of
OLAP Office, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be OLAP Office, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

501-C Industrial Street
Lake Worth, Florida 33461

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is software engineering and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 100,000 at \$1.00 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Kelly Taylor

Vice President: Howard Taylor

Treasurer: Neville Atwell

Secretary: Neville Atwell

Directors:

Neville Atwell - 501-C Industrial Street, Lake Worth, Florida 33461

Kelly Taylor - 501-C Industrial Street, Lake Worth, Florida 33461

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Neville Atwell
501-C Industrial Street
Lake Worth, Florida 33461

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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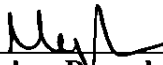
Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Neville Atwell, Registered Agent

Date: 03-14-08

Organizer Signature:


Meghan Record, Incorporator

Date: 3/12/08

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