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TALLAHASSEE, FLORIDA

W080000048337

EP 10/29/08

**FRIEDLINE & McCONNELL, P.A.**

Attorneys at Law  
1756 University Blvd. South  
Jacksonville, FL 32216

Rodger J. Friedline  
Jerrett M. McConnell

(904) 727-7850  
Telephone  
(904) 727-7849  
Facsimile

October 15, 2008

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

Re: **OLTO CONSTRUCTION, INC.**  
A Proposed Corporation

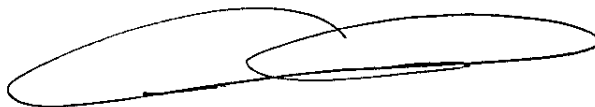
Dear Sir/Madam:

Enclosed herewith you will find an original of the proposed Articles of Incorporation for the above-referenced Corporation, which includes as Article VI thereof the required appointment of Registered Agent. The acceptance of the Corporation's Registered Agent Appointment is found on the signature page of the Articles. (A copy of the Articles is enclosed and I would request that you stamp and return same after filing.)

You will also find enclosed herewith a check in the amount of \$70.00 made payable to the Department of State to cover incorporation expenses.

Thanking you for your assistance and attention to this matter and with best regards, I am

Sincerely,

A handwritten signature in dark ink, appearing to be "Rodger J. Friedline", written in a cursive style with a large loop at the end.

RODGER J. FRIEDLINE

RJF/og  
Enclosures as stated



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 21, 2008

FRIEDLINE & MCCONNELL, P.A.  
1756 UNIVERSITY BLVD. SOUTH  
JACKSONVILLE, FL 32216

SUBJECT: OLTO CONSTRUCTION, INC.  
Ref. Number: W08000048337

We have received your document for OLTO CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 008A00054526

Ok. enclosed

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**ARTICLES OF INCORPORATION**  
**OF**  
**OLTO CONSTRUCTION, INC.**

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TALLAHASSEE, FLORIDA

The undersigned Subscribers, natural persons competent to contract, desire to form a Corporation under the laws of the State of Florida, and hereby adopt the following Articles of Incorporation for such Corporation.

**ARTICLE I. NAME**

The name of the Corporation is **OLTO CONSTRUCTION, INC.**, and the principal office and address is: 695 A1A N #75 PONTE VEDRA BEACH  
FLORIDA 32082  
32250.

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real property of every class and description, and to carry on and engage in every aspect of any business for profit, as fully and to the same extent as natural persons might or could do; but specifically excluding the conducting of business of a railroad, canal, telephone or telegraph. In addition to the foregoing, this Corporation shall have and may exercise all the powers now and hereafter conferred by the laws of the State of Florida and acts amendatory thereof and supplemental thereto upon Corporations formed

under the laws of said State.

### **ARTICLE III. CAPITAL STOCK**

The total number of shares of stock which the Corporation shall have authority to issue is Five Thousand (5,000) all of one class, namely common stock, and the par value of each such share is One (\$1.00) Dollar amounting in the aggregate to Five Thousand (\$5,000.00) Dollars.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this Corporation shall commence business is Five Hundred Dollars (\$500.00).

### **ARTICLE V. TERM-OF-EXISTENCE**

The Corporation shall begin its existence on the date these Articles of Incorporation are filed, and the duration of the Corporation thereafter shall be perpetual, unless sooner terminated in accordance with law.

### **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 695 A1A N. #75 PONTE VEDRA BEACH FL 32082, and the name of its initial Resident Agent at such address is

OLTION GJON CURRI

### **ARTICLE VII. DIRECTORS**

This Corporation shall have one (1) Director, initially. The number of Directors may be changed from time to time by the laws of the State of Florida.

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SECRETARY OF STATE

adopted by the Stockholders, but shall never be less than one (1).

## **ARTICLE VIII. INITIAL DIRECTORS**

The names and post office addresses of the Initial Directors are as follows:

OLTION GJON CURRI

PO BOX 50992 JACKSONVILLE BEACH, FL 32250

## **ARTICLE IX. SUBSCRIBERS**

The name and post office address of the Subscriber to these Articles of Incorporation is as follows:

OLTION GJON CURRI

PO BOX 50992

JACKSONVILLE BEACH FL 32250

AMANDA LYNN MARTINEZ

PO BOX 50922

JACKSONVILLE BEACH FL 32250

## **ARTICLE X. PREEMPTIVE RIGHTS**

Each Stockholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof a pro rata portion of:

1. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

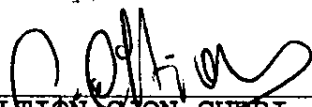
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2. Any obligations that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares or its stock of any class or classes.

## **ARTICLE XI. AMENDMENT**

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or in any Amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Subscribers hereinbefore named, for the purposes of forming a Corporation pursuant to Chapter 607, Florida Statutes, have signed and acknowledged the Articles of Incorporation at Starke, Bradford County, Florida this 15TH day of OCTOBER, 2008.

  
OLTION GJON CURRI

  
AMANDA LYNN MARTINEZ

## **ACCEPTANCE OF RESIDENT AGENT**

I, OLTION GJON CURRI, having been named to accept the service of process for OLTO CONSTRUCTION, INC., certify that I am a permanent resident of DUVAL County, Florida, and do hereby accept to act in this capacity, and agree to comply with the laws of Florida relative

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to keeping said office open.

**DATED** at JACKSONVILLE, DUVAL County, Florida, this 15TH day of OCTOBER, 2008.

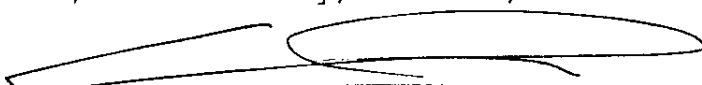
  
OLTION GJON CURRI

**STATE OF FLORIDA**  
**COUNTY OF DUVAL**

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**I HEREBY CERTIFY** that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, appeared OLTION GJON CURRI, personally known to me to be the person described as Resident Agent in and who executed the foregoing Articles of Incorporation, and after having taken an oath, acknowledged before me that he\she executed same for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at JACKSONVILLE, DUVAL County, Florida, this 15TH day of OCTOBER, A.D., 2008.

  
Notary Public, State of Florida at Large.  
My Commission Expires:

**STATE OF FLORIDA**  
**COUNTY OF DUVAL**



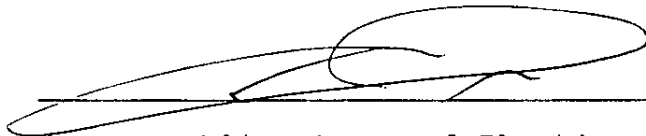
RODGER J. FRIEDLINE  
Commission DD 637345  
Expires May 9, 2011  
Bonded thru Troy Fair Insurance 800-385-7019

**I HEREBY CERTIFY** that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, appeared OLTION GJON CURRI AND AMANDA LYNN MARTINEZ personally known to me to be the persons described as the Subscribers



in and who executed the foregoing Articles of Incorporation, and after having taken an oath, acknowledged before me that he\she executed same for the purposes therein expressed.

**IN WITNESS WHEREOF, I** have hereunto set my hand and affixed my official seal at JACKSONVILLE DUVAL County, Florida, this 15TH day of OCTOBER, A. D., 2008.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large.  
My Commission Expires:



RODGER J. FRIEDLINE  
Commission DD 637345  
Expires May 9, 2011  
Bonded Thru Troy Fah Insurance 800-385-7019

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