

Florida Department of State Division of Corporations

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Division of Corporations

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: MORAN & SHAMS, P.A.

Account Number : I2000000003

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### FLORIDA PROFIT/NON PROFIT CORPORATION

OLV, Inc.

Certificate of Status	0
Certified Copy	0
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December 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MORAN & SHAMS, P.A.

SUBJECT: OLV, INC. REF: W08000056078

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

Article VI and the Certificate Designating Registered Office and Registered Agent must have the same information. One has Scott E Johnson and the other has Thomas P Moran.

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) 245-6913.

Diane Cushing Document Specialist Supervisor FAX Aud. #: H08000275756 Letter Number: 308A00060924 Dec. 18. 2008 2:06PM Moran & Shams

No. 2008 P. 3

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# ARTICLES OF INCORPORATION of OLV, Inc.

08 DEC 18 PM 12: 02

SECRETARY OF STATE TALLAHASSEE. FLORIDA

EFFECTIVE DATE 12/17/08

ARTICLE I. - NAME

The name of this corporation is OLV, Inc.

#### ARTICLE II. - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

#### ARTICLE III. - PURPOSE

This corporation is organized for the following purposes: To transact any and all lawful business.

#### ARTICLE IV. - POWERS

This corporation shall have all of the corporate powers enumerated in Florida Statute Chapter 607, also known as the Florida Business Corporation Act.

#### ARTICLE V. - CAPITAL STOCK

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the bylaws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI. - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is 111 N. Orange Avenue, Suite 1200, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is Thomas P. Moran, 111 N. Orange Avenue, Suite 1200, Orlando, Florida 32801, which office shall serve as the registered office of the corporation.

#### ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased

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increased or diminished from time to time by the bylaws, but shall never be less than one or more than fifteen. The names and addresses of the initial directors of this corporation are:

Wayne A. Heller 111 N. Orange Avenue, Suite 1200 Orlando, FL 32801 Judy Heiler 111 N. Orange Avenue, Suite 1200 Orlando, FL 32801

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Thomas P. Moran, Esquire Moran & Shams, P.A. 111 N. Orange Avenue, Suite 1200 Orlando, Florida 32801

#### **ARTICLE IX. - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors subject to the power of the shareholders to repeal, alter, or amend any bylaws adopted by the board of directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the board of directors.

#### ARTICLE X. - OFFICERS

The board of directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the articles of incorporation and the bylaws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

#### **ARTICLE XI. - MEETINGS**

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

#### ARTICLE XII. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this /// day of December, 2008.

Thomas P. Moran SUBSCRIBER

### STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Thomas P. Moran, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this \_\_\_\_\_\_\_day of December, 2008.

JAME MA RECKERTY
Construction DDAGGAS
Expires Navy 20, 2009
Industrian Styling Inspect (Bragania)

Notary Public, State of Florida My Commission Expires: (((H08000275756 3)))

FIED

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, PLORIDA

08 DEC 18 PM 12: 02

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

- 1. The name of the corporation is OLV, Inc.
- 2. As designated in the articles of incorporation filed with this certificate, the name and the Florida street address of the registered agent is:

THOMAS P. MORAN
111 North Orange Avenue, Suite 1200
Orlando, Florida 32801

3. The street address of the registered office and the street address of the business office of the registered agent are identical.

#### ACKNOWLEDGMENT:

Having been designated as the registered agent and to accept service of process for OLV, Inc., I hereby accept the designation and agree to act as the registered agent of said corporation. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties as registered agent, and I am familiar with and accept the obligations of such position.

Thomas P. Moran

Dated: December 17, 2008.