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DIVISION OF CORPORATE
2011 SEP 26 PM 2:08

9/27/11

COVER LETTER

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

SUBJECT: OLI-5, INC.

(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: THOMAS E. NOVACK

Name (Printed or typed)

P.O. BOX 1481

Address

SPRINGFIELD, OREGON 97477

City, State & Zip

541-606-4316

Daytime Telephone number

tinanovack@comcast.net

E-mail address: (to be used for future annual report notification)

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

2011 SEP 26 PM 2:00

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DIVISION OF CORPORATIONS

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:

OLI-5, INC.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
922 26th Street West
BRADENTON, FLORIDA 34205

Mailing address, if different is:

P.O. BOX 1481
SPRINGFIELD, OREGON 97477

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to purchase and operate rental property in the state of Florida for a profit

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thomas E. Novack-President & Director
Address: 922 26th Street West
Bradenton, Florida 34205

Name and Title: Tina Novack - Director
Address: 3700 Babcock Lane Space # 36
Eugene, Oregon 97401

Name and Title: William Novack - Director
Address: 1187 Hinterland Court
Monticello, Indiana 47960

Name and Title: Richard Koch - Director
Address: 303 Castle Rock Drive
Monticello, Illinois 61856

Name and Title: Lynda R. Stearns - Secretary
Address: 1337 R Street
Springfield, Oregon 97477

Name and Title: Andrew W. Stearns - Treasurer
Address: 1337 R Street
Springfield, Oregon 97477

ARTICLE VI REGISTERED AGENT

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

Name: Thomas E. Novack
Address: 922 26th Street West
Bradenton, Florida 34205

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

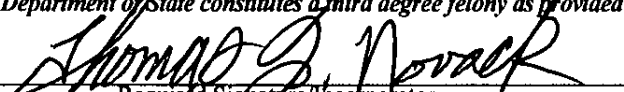
Name: Thomas E. Novack
Address: 922 26th Street West
Bradenton, Florida 34205

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


Required Signature/Registered Agent

September 21, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

September 21, 2011
Date

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