

PI2000092601

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000264450 3)))



H120002644503ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
OVERDOCK CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

12 NOV -5 PM 3:36
12 NOV -5 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

VAH

HA20000264450

FILED

12 NOV -5 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

OVERDOCK CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is **OVERDOCK CORP.**, and mailing address of this corporation shall be: **2816 E. Robinson Street, Orlando, Florida 32803.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address and name of the initial registered office and agent of the corporation in the State of Florida is: **Jan M. Kuylenstierna, Esq., De Leo & Kuylenstierna, P.A., at 8950 Southwest 74th Court, Unit 1710, Miami, Florida 33156.**

Prepared by: **VILA, PADRON & DIAZ, P.A.**
Oscar J. Vila, Esq.
201 Alhambra Circle, Suite 702
Coral Gables, FL 33134
(305) 461-6283

ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Daniel Nakama Ramos, 2816 E. Robinson Street, Orlando, Florida 32803.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial director shall be:

Daniel Nakama Ramos

at: 2816 E. Robinson Street, Orlando, Florida 32803.

ARTICLE VIII

INITIAL OFFICERS

The names and addresses of the Initial Officer shall be:

Daniel Nakama Ramos

at: 2816 E. Robinson Street, Orlando, Florida 32803.

ARTICLE IX

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or

H1200026445C


FILED

12 NOV -5 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of October, 2012.

BY: 
Daniel Nakama Ramos
Incorporator

**CERTIFICATE OF REGISTERED AGENT
OF
OVERDOCK CORP.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That **OVERDOCK CORP.**, desiring to organize under the laws of the State of Florida, with its principal place of business at: 2816 E. Robinson Street, Orlando, Florida 32803 has named **JAN M. KUYLENSTIERNA, ESQ.**, of De Leo & Kuylenstierna, P.A., 8950 SW 74th Court, Unit 1710, Miami, Florida 33156 as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 5th day of November, 2012.

BY: 
JAN M. KUYLENSTIERNA

11/05/2012 16:16 2056339696