

P13000059699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

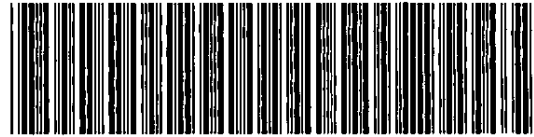
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE

7-15-13

06/20/13--01023--004 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 11 PM 2:06

M.R. "Mickey" CROUCH EA; ATA; ATP
Accounting & Tax Professional
2002 Sepler Drive
Fern Park, FL 32730-3111
VOICE: (407) 834-1742
FAX: (407) 834-2622
email: Mercill@mrmickey.com

RECEIVED

13 JUL 11 AM 9:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enrolled to Practice
Before the IRS

Accredited Tax Advisor
Accredited Tax Preparer

July 7, 2013

Florida Department of State
Division of Corporations
Attn: Pamela Smith
Regulatory Specialist II
PO Box 6327
Tallahassee, FL 32314

RE: Outdoor Living Orlando, Inc
Ref. Number: W13000035991


Enclosed herewith, please find your letter dated June 21, 2013 and the corrected copy of the Articles of Incorporation for OUTDOOR LIVING ORLANDO, INC.. Address: 733 Cascading Creek; Winter Garden, FL 34787

Note the date of the commencing of the corporation has been changed to July 15, 2013. This should give the United States Postal Service time to get the corrected paper work to you. This is being mailed priority mail, Monday July 8, 2013 at the post office in Casselberry, FL.

The name of the president is: Martin Houle, his cell number is 407-929-4085. He can be reached at his cell number. Leave a message and he will get back to you.

Should you have any questions, feel free to contact me at the above telephone number. I am acting as their secretary.

Sincerely yours,


M. R. "Mickey" Crouch
Acting Secretary

cc: Martin Houle

OUTDOOR LIVING ORLANDO, INC
1605 Tiverton
Winter Garden, FL 34787

May 20, 2013

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32314

Re: OUTDOOR LIVING ORLANDO, Inc.

Dear Sir/Madam:

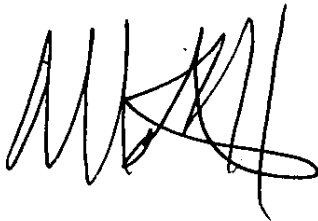
Enclosed please find an original and one copy of the Articles of Incorporation in the above-captioned matter for filing with your division. Please return one certified copy of the Articles to me for my file.

Also enclosed is a check in the amount of \$122.50 for the incorporation costs:

Thank you for your cooperation in this matter.

Sincerely,

Martin Houle
President



Enclosures: 2 sets Articles of Incorporation
Check \$122.50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2013

MARTIN HOULE
733 CASCADING CREEK
WINTER GARDEN, FL 34787

SUBJECT: OUTDOOR LIVING ORLANDO, INC
Ref. Number: W13000035991

We have received your document for OUTDOOR LIVING ORLANDO, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 213A00015634

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUL 11 PM 2:06

ARTICLES OF INCORPORATION

OF

OUTDOOR LIVING ORLANDO, INC

EFFECTIVE DATE 7-15-13

Article I - Name

The name of this corporation is OUTDOOR LIVING ORLANDO INC.

Article II - Duration

This corporation shall exist perpetually commencing on ~~June 1,~~ ^{July 15} 2013.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1 DOLLAR (\$1.00) par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

Article V - Initial Registered Office and

Agent

The street address of the initial registered office of this corporation is 733 Cascading Creek; Winter Garden, FL 34787 and the name of the registered agent of this corporation at that address is Janine M. Margewicz.

Article VI - Initial Board of Directors

This corporation shall have Two (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Martin Houle
733 Cascading Creek
Winter Garden, FL 34787

Janine M. Margewicz
733 Cascading Creek
Winter Garden, FL 34787

Article VII - Incorporator

The name and address of the person signing these Articles is Janine M. Margewicz; 733 Cascading Creek; Winter Garden, FL 34787;
Office: Same.

Article VIII-By-laws

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

Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings

of the Board of Directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

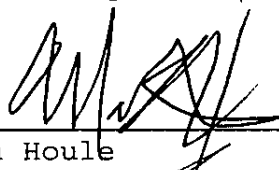
Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

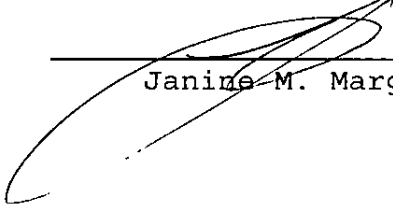
Article XII - Amendment

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 as subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of May 2013.



Martin Houle



Janine M. Margewicz

STATE OF FLORIDA
COUNTY OF Orange Seminole RD

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Janine M. Margewicz and Martin Houle to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 29 day of May 2013.

Karen Delapiente
Notary Public - State of Florida
at Large.
Address: 2030 Sepher DR
FERN PARK, FL 327

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUL 11 PM 2:06

STATE OF FLORIDA

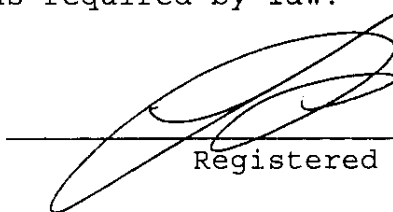
Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served and Names and Addressees of the Officers and Directors.

The following is submitted, in compliance with
Chapter 48.091, Florida Statutes

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 733 Cascading Creek; Winter Garden, FL 34787 County of Orange County, State of Florida, has named Janine M. Margewicz located at 733 Cascading Creek; City of Winter Garden, County of Orange, State Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



Registered Agent