

P14000098621

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.

(((H14000283730 3)))



H140002837303ABC

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 : ADVANCED INCORPORATING SERVICE, INC
Account Number : I20080000093
Phone : (850)222-2677
Fax Number : (850)575-2724

FILED
14 DEC -9 AM 10:28
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

****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

Oslo 40, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
14 DEC -9 PM 12:40
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MD 12/10

H14000283730 3

ARTICLES OF INCORPORATION FOR

Oslo 40, Inc.

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Oslo 40, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the corporation is **525 47th Avenue, Vero Beach, FL 32968.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is nine hundred (900) shares having a par value of \$1.00 per share.

ARTICLE IV: OFFICERS

The name and address of the initial Officers of the corporation are:
Thomas M. LaPlant, P/D, 525 47th Ave., Vero Beach, FL 32968
Sarah A. LaPlant, Sec/Tr, 525 47th Ave., Vero Beach, FL 32968
Cyrus L. LaPlant, D, 17225 SW 84th Ave., Palmetto Bay, FL 33157
Elizabeth Kromrey, D, 1616 Ocean Dr. #401, Vero Beach, FL 32963

FILED
14 DEC -9 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000283730 3

ARTICLE V: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that, this corporation qualify under Section 1244 of the Internal Revenue Code and the corporation be filed as a Sub S Corporation. Such actions, which may be necessary, will be taken by the appropriate officers of the corporation to accomplish this compliance.

14 DEC 9 11:10:28
STATE OF FLORIDA

FILED

ARTICLE VI: REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent of the corporation is **Thomas M. LaPlant, 525 47th Ave., Vero Beach, Florida 32968.**

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of the corporation is **Advanced Incorporating Service, Inc., 1317 California Street, Tallahassee, FL 32304.**

The undersigned incorporator has executed these Articles of Incorporation this 9th day of December 2014.

"Advanced Incorporating Service, Inc. by, Weimar Lopez, Client Representative"



H14000283730 3

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

14 DEC -9 AM 10:28
FILED
TALLAHASSEE
FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the aforementioned corporation, formed under the laws of the State of Florida, submits the following statement designating the Registered Agent and Registered Office, in the State of Florida.

Name of the corporation:

Oslo 40, Inc.

Name and address of the Registered Agent and Registered Office:

Thomas M. LaPlant

525 47th Ave., Vero Beach, Florida 32968

Having been named Registered Agent and to accept Service of Process for the aforementioned corporation at the designated place in this certificate, I hereby accept the appointment and agree to act in its capacity, I further agree, am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607, Florida Statutes.

Thomas M. LaPlant