

P150000/4/03

(Requestor's Name)

(Address)

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MAIL

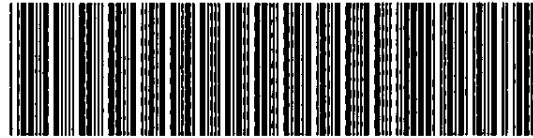
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/15--01013--006 **87.50

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COVER LETTER

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

RE: Articles of Incorporation (in compliance with Chapter(s)
607, 621, F.S. (Profit))

Subject: OLLEXIA FINANCIAL, INC.

Filing fees for a profit corporation:

Filing Fee: \$35.00

Designation of Registered Agent: \$35.00

Certified Copy: \$8.75

Certificate of Status: \$8.75

Total Filing Fees For A Profit Corporation: \$87.50

Dear Sirs/Madams:

Enclosed is the original and one (1) copy of the Articles of Incorporation, and a United States Postal Money Order in the sum of \$87.50 (payable to Florida Department of State), in order to pay for: (1) Filing Fee: \$70.00, (2) Certified Copy: \$8.75, and (3) Certificate of Status: \$8.75, as related to the above cited Articles of Incorporation (in relation to the above cited corporation: OLLEXIA FINANCIAL, INC.)

From: Ricky Newman Wilson, Sr.
800 East Frierson Avenue
Tampa, Florida 33603
Phone No. (813) 309-2497
E-mail Address: rickynwilson@gmail.com

STATE OF FLORIDA
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter(s) 607, 621, F.S. (Profit)

ARTICLE ONE, NAME

The name of the/this corporation shall be:
OLLEXIA FINANCIAL, INC.

ARTICLE TWO, PRINCIPAL OFFICE

The principal place of business and mailing address for
the/this corporation is:

800 East Frierson Avenue, Tampa, Florida 33603

ARTICLE THREE, PURPOSE

The purpose for which the/this corporation is organized is:

To engage in the business of Private Finance and Private
Financial Investment (i.e., to engage in the business of
acquiring/obtaining money, credit and/or capital for investment
in the financial markets, on a private basis); with absolutely
no business dealings with the general public. And to engage in
any lawful commercial activity permitted by the laws of the
State of Florida and by the laws of the United States

ARTICLE FOUR, SHARES

The number of shares of stock of the/this corporation is:

One hundred (100) shares of stock

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ARTICLE FIVE, INITIAL OFFICERS AND/OR DIRECTORS

The name, address and title of the initial officer and/or director of the/this corporation is:

Name and Title: Ricky Newman Wilson, Sr., Chief Executive Officer (CEO)

Address: 800 East Frierson Avenue, Tampa, Florida 33603

ARTICLE SIX, REGISTERED AGENT

The name and Florida street address of the registered agent for the/this corporation is:

Name: Regina Nellie Wilson

Florida Street Address: 800 East Frierson Avenue, Tampa, Florida 33603

ARTICLE SEVEN, INCORPORATOR

The name and address of the incorporator for the/this corporation is:

Name: Ricky Newman Wilson, Sr.

Address: 800 East Frierson Avenue, Tampa, Florida 33603

ARTICLE EIGHT, CLASS OF STOCK

The only class of stock issued by the/this corporation is common stock

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ARTICLE NINE, SOLE SHAREHOLDER/SHAREOWNER

The sole shareholder/shareowner of the shares of common stock of (and issued by) the/this corporation is Mr. Raphael Zackery (DOB: 12/30/19xx, SSN: xxx-xx-5983). Thus, Mr. Raphael Zackery is the sole holder and owner of all one hundred (100) shares of common stock of (and issued by) the/this corporation

ARTICLE TEN, SHAREHOLDER/SHAREOWNER RIGHTS

The shares of common stock issued by the/this corporation shall entitle their/its holder and owner, Mr. Raphael Zackery (Sole Shareholder/Shareowner), to: (1) independently hire, appoint, assign, dismiss and remove the officers, directors, employees, attorneys, agents, and private consultants/contractors of the/this corporation, (2) delegate, grant or terminate any authority and/or corporate powers to (and of) the officers, directors, employees, attorneys, agents, and private consultants/contractors of the/this corporation in any/all corporate matters concerning and/or related to the/this corporation, (3) independently grant or terminate power-of-attorney rights to the officers, directors, employees, attorneys, agents, and private consultants/contractors of the/this corporation, (4) independently, solely and personally hold and control any/all corporate funds/monies and/or financial accounts/bank accounts of the/this corporation, (5) independently, solely and personally hold and control any/all corporate assets of the/this corporation, (6) receive cash and stock dividends based upon the corporate earnings/profits of the/this corporation, (7) receive any/all corporate assets of the/this corporation upon

ARTICLES OF INCORPORATION

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the dissolution and/or liquidation of the/this corporation, and (8) independently dissolve and liquidate the/this corporation. Furthermore, absolutely no corporate decision shall be made, and absolutely no corporate action shall be taken by the officers, directors, employees, attorneys, agents, and/or private consultants/contractors of the/this corporation, concerning and/or related to the/this corporation and/or its corporate matters and affairs, without the expressed written consent, approval and authorization of Mr. Raphael Zackery (Sole Shareholder/Shareowner)

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ARTICLE ELEVEN, CLOSELY HELD CORPORATION

The/This corporation is a closely and privately held corporation (i.e., all one hundred (100) shares of common stock of (and issued by) the/this corporation are solely held and owned by Mr. Raphael Zackery (Sole Shareholder/Shareowner)). Therefore, the shares of common stock of (and issued by) the/this corporation shall not be publicly traded in any open and/or public market. And the/this corporation shall conduct its business operations and affairs privately. And the/this corporation shall have absolutely no business dealings with the general public

ARTICLE TWELVE, CORPORATE BYLAWS

The bylaws of the/this corporation are reserved to its sole shareholder/shareowner, Mr. Raphael Zackery (Sole Shareholder/Shareowner)

ARTICLES OF INCORPORATION

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ARTICLE THIRTEEN, LIABILITY OF OFFICERS AND/OR DIRECTORS

To the fullest extent permitted by law, no officer and/or director of the/this corporation shall be personally liable to the/this corporation or its shareholder/shareowner for monetary damages for breach of any duty owed to the/this corporation or its shareholder/shareowner, except that a officer and/or director may be held personally liable for (1) breaches of the duty of loyalty, (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (3) a transaction from which the officer and/or director derives an improper personal benefit. Any officer and/or director who is involved in litigation or other proceeding by reason of his or her position as a officer and/or director of the/this corporation shall be indemnified and held harmless by the/this corporation to the fullest extent permitted by law

ARTICLE FOURTEEN, ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Regina Nellie Wilson, having been named as registered agent to accept service of process for the above stated corporation (OLLEXIA FINANCIAL, INC.) at the place designated in this certificate, am familiar with and accept the appointment as registered agent and agree to act in this capacity

ARTICLE FIFTEEN, CERTIFICATION BY INCORPORATOR

I, Ricky Newman Wilson, Sr., the Incorporator of the/this corporation, hereby certify that I have read the above stated Articles of Incorporation, and that they are true, correct

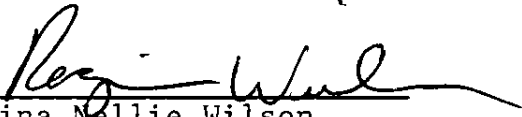
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and complete to the best of my knowledge

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


Regina Nellie Wilson,
REGISTERED AGENT

January 29, 2015

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 Florida Department of State constitutes a third degree felony as provided for in statute 817.155, Florida Statutes


Ricky Newman Wilson, Sr.,
INCORPORATOR

January 29, 2015

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