

95 600 9765

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.

((H15000136718 3)))



H150001367183ABC%

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 : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2015 JUN -8 AM 9:13
SECRETARY 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
OAKLEY DOKEY SUNGLASS COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

95730
RECEIVED
15 JUN -8 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

6/9/15

5

415000136718

**ARTICLES OF INCORPORATION
OF:**

OAKEY DOKEY SUNGLASS COMPANY

The undersigned Incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

OAKEY DOKEY SUNGLASS COMPANY

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2900 W SAMPLE ROAD B3333
POMPANO BEACH, FL 33073**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**CARLOS ENRIQUE BRICENO MATEUS
4275 NW 89TH AVENUE APT. 101
CORAL SPRINGS, FL 33065**

Prepared by:
Firmo Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

FILED
2015 JUN -8 AM 9:13
CLERK OF STATE
ALAN S. GORDON

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of Incorporation is:

**CARLOS ENRIQUE BRICENO MATEUS
4275 NW 89TH AVENUE APT. 101
CORAL SPRINGS, FL 33065**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
CARLOS ENRIQUE BRICENO MATEUS
4275 NW 89TH AVENUE APT. 101
CORAL SPRINGS, FL 33065**

The undersigned has(have) executed these Articles of Incorporation this 8th day of June , 2015.

A handwritten signature in black ink, appearing to read 'C. Briceno Mateus', is written over a horizontal line.

CARLOS ENRIQUE BRICENO MATEUS /President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

OAKEY DOKEY SUNGLASS COMPANY

2. The name and address of the registered agent and office is:

**CARLOS ENRIQUE BRICENO MATEUS
4275 NW 89TH AVENUE APT. 101
CORAL SPRINGS, FL 33065**

I hereby am famillar with and accept the duties and responsibilities as Registered Agent.

Signature:



Date: June 8th, 2015

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

A handwritten signature in black ink, appearing to be "J. H. Smith", written over a horizontal line.

Date: June 8th, 2015