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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

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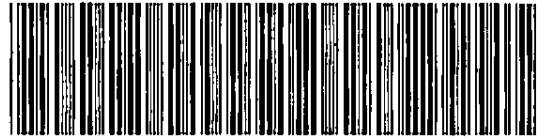
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



D O'KEEFE

MAR 13 2010

## COVER LETTER

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

SUBJECT: Olivas + Rutzler Polv, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Phyllis Wheeler CPA  
Name (Printed or typed)

1024 Will Jackson Rd.  
Address

Cadiz, Ky 42211  
City, State & Zip

270-243-0002  
Daytime Telephone number

MyMAKEEvents@aol.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
OLIVAS & ROTZLER POLO, INC.**

**KNOW ALL MEN BY THESE PRESENTS:**

**ARTICLE I**

I, the undersigned, having associated and do hereby associate, for the purpose of forming a corporation under the laws of the State of Florida and more specifically Title XXXVI, Chapter 607 of the Florida Statutes. The corporation hereby proposed to be organized shall be named and known as **Olivas & Rotzler Polo, Inc.** by which name it may contract and be contracted with; sue and be sued; adopt a corporate seal; and do all things necessary to conduct the business of the corporation in the furtherance of its expressed purposes.

**ARTICLE II**

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

12676 Shoreline Drive, #2A  
Wellington, FL 33414

**ARTICLE III**

This corporation is formed for the following purpose: To transact any and all lawful business for which corporations may be incorporated under the Title XXXVI, Chapter 607 of the Florida Statutes.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue shall be one thousand (1,000) no par common shares.

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## ARTICLE V

The names, addresses and specific titles of the initial officers are:

Jorge F. Olivas, President  
12676 Shoreline Drive, #2A  
Wellington, FL 33414

Christine Rotzler Pickar, Secretary/Treasurer  
12676 Shoreline Drive, #2A  
Wellington, FL 33414

The number of directors shall be not less than one (1), nor more than seven (7), which number may be changed by amendment to the Corporation's By-Laws; however, the number of directors constituting the initial Board of Directors is six (6), and the name and address of the persons who shall serve as directors until the first annual meeting of shareholders or until his/her successor is elected and qualified is as follows:

<u>Name</u>	<u>Address</u>
Jorge F. Olivas	12676 Shoreline Drive, #2A Wellington, FL 33414
Christine Rotzler Pickar	12676 Shoreline Drive, #2A Wellington, FL 33414

## ARTICLE VI

The name and address of the initial registered agent for service of process in the State of Florida is:

Jorge F. Olivas	12676 Shoreline Drive, #2A Wellington, FL 33414
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## ARTICLE VII

The name and address of the Incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Jorge F. Olivas	12676 Shoreline Drive, #2A Wellington, FL 33414

## **ARTICLE VIII**

The corporation may incur an unlimited indebtedness, implemented by any type of obligation. This corporation shall have the power to execute notes and other evidence of indebtedness, and to execute mortgages and other instruments to secure said indebtedness.

## **ARTICLE IX**

The private property of the shareholders, officers, and directors shall not be subject to the payment of corporate debts to any extent whatsoever, and the shareholders, officers, and directors shall not be subject to the payment of the debts or obligations of the corporation.

## **ARTICLE X**

The personal liability of an officer of the corporation, or director to the corporation for monetary damages is eliminated, except that liability is not eliminated for transactions involving:

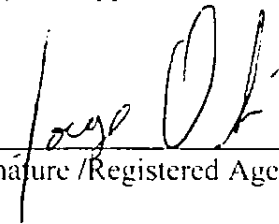
- (a) conflict between officer's, or director's personal financial interest and the financial interest of the corporation or its shareholders;
- (b) for acts or omissions not in good faith which involve intentional misconduct or are known by the director or officer to be a violation of law;
- (c) for unlawful distribution to shareholders; or
- (d) for improper personal benefit received by a director or officer.

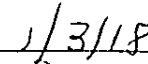
## **ARTICLE XI**

The duration of this corporation is perpetual.

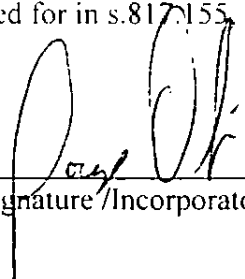
**IN WITNESS WHEREOF**, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with

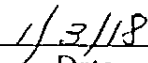
and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature /Registered Agent/Jorge F. Olivas

  
\_\_\_\_\_  
Date

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 Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
Signature /Incorporator/Jorge F. Olivas

  
\_\_\_\_\_  
Date

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