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## FLORIDA PROFIT/NON PROFIT CORPORATION OLIVE FOREST COMPANY INC.

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# Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise that the owners of

OLIVE FOREST, LLC

WANTS TO FILE CORPORATION WITH

SAME NAME

OLIVE FOREST COMPANY INC.

Thank you for your help in this matter.

Thanks,

EdVARDO SA/EN

## ARTICLES OF INCORPORATION

#### <u>OF</u>

#### **OLIVE FOREST COMPANY INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

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The name of this corporation shall be:

OLIVE FOREST COMPANY INC.

#### ARTICLE II PRINCIPAL OFFICE

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

1313 Ponce de Leon Blvd., Suite 200 Coral Gables, FL 33134

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$10 PAR VALUE

#### **ARTICLE IV INITIAL OFFICERS**

The name and address of the initial officers is:

NAME

**ADDRESS** 

Eduardo Saleh President

c/o 1313 Ponce de Leon Blvd. Suite 200 Coral Gables, FL 33134

Myriam Selman Secretary/Treasurer

c/o 1313 Ponce de Leon Blvd. Suite 200 Coral Gables, FL 33134

## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G. Frank Quesada, Esq. 1313 Ponce De Leon Blvd., Suite 200 Coral Gables, Florida 33134

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eduardo Saleh and Myriam Selman 1313 Ponce de Leon Blvd., Suite 200 Coral Gables, FL 33134

The undersigned has executed these Articles of Incorporation this 2nd day of June, 2020.

Eduardo Saleh, Incorporator

Myriam Selman, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

#### OLIVE FOREST COMPANY INC.

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

G. Frank Quesada, Esq. 1313 Ponce De Leon Blvd., Suite 200 Coral Gables, Florida 33134

Résident Agent

Date: 6/2/20

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Resident Agent