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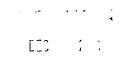
	(Requestor's Name)
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	PICK-UP WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certi	fied Copies Certificates of Status
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SECRETARY OF STATE



# THE LAW OFFICE OF ROBERT P. HENDERSON 3403 Hancock Bridge Parkway, Suite 1 North Fort Myers, Florida 33903

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EMAIL: r.page@roberthendersonlaw.com EMAIL: jeannette@roberthendersonlaw.com

November 17, 2020

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation of

O'Connell Garden Boulevard Investments, Inc.

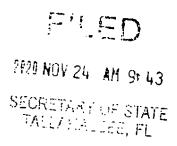
And Designation of Resident Agent

To Whom It May Concern:

Enclosed please find original and a copy of Articles of Incorporation for O'Connell Garden Boulevard Investments, Inc. and a Designation of Resident Agent for filing, along with a check in the amount of \$70.00 to cover fees. Thanking you in advance for your assistance.

Sincerely yours,

Robert P. Henderson



### ARTICLES OF INCORPORATION

**OF** 

# O'CONNELL GARDEN BOULEVARD INVESTMENTS, INC.

The undersigned hereby forms a corporation organized under the laws of the State of Florida, by and under the provisions of the Statutes of said State providing for the formation, liability, rights, privileges and immunities of a corporation.

### ARTICLE I

The name of this corporation shall be O'Connell Garden Boulevard Investments, Inc.

### <u>ARTICLE II</u>

This corporation is to have perpetual existence. The existence of this corporation shall commence upon its filing of its Articles of Incorporation with the Department of State of the State of Florida.

### ARTICLE III

The purpose for which this corporation is organized is to own and manage real property and to do all and every lawful act and actions which corporation may be incorporated for under the laws of Florida.

### ARTICLE IV

The corporation is authorized to issue one class of common stock of one thousand Shares having a par value of One Dollar (\$1.00) per share, fully paid and non-assessable. Such stock may be issued for cash, property, labor, services or goodwill as may be determined by the Board of Directors. The following pre-emptive rights shall apply to the benefit of all stockholders of this corporation:

- (A) In the event a stockholder owning stock in this corporation seeks to sell all or part of his stock, or has received an offer to purchase his stock, that stockholder shall first offer said stock for sale to the remaining stockholders.
- (B) The purchase price for said stock shall be the sale price fixed by the selling stockholder, or the actual offer purchase price negotiated, whichever is less. In the event a shareholder fixes a selling price, but receives an offer to purchase at a lesser

amount, the shareholder shall then offer his stock as provided in part (a) above to the remaining stockholders at a lesser amount.

- (C) The selling shareholder shall advise all of the shareholders of his intention to sell, in writing, by certified mail. The remaining shareholders shall exercise their option hereunder within thirty (30) days of receipt of such notice by giving written notice by certified mail of their intention to purchase. Failure to give said notice shall be deemed to be consent to the sale of such stock by the selling stockholder.
- (D) Those shareholders electing to purchase stock offered for sale under this part may purchase such portion of the shares offered as their stock ownership interest bears to the total stock ownership interest of all other stockholder who also elect to make such purchase under this part.

# ARTICLE V

This corporation reserves the right to redeem all or such portion of its issued and outstanding stock as the Board of Directors may from time to time determine. The method of call, the manner of determining which stock shall be redeemed and the purchase price at redemption, which price shall not be less than the book value of said stock as reflected on the corporate financial books and records, shall be specified in the By-Laws.

# **ARTICLE VI**

The initial principal office of the corporation will be located at 3801 North Road, North Fort Myers, Florida 33917.

# **ARTICLE VII**

The street address of the initial registered office of this corporation is 3801 North Road, North Fort Myers. Florida 33917and the name of the initial Registered Agent of this corporation shall be Henry Devin O'Connell.

### ARTICLE VIII

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director and officer of this corporation are:

NAME TITLE ADDRESS

Henry Devin O'Connell Director, President, Secretary 3801 North Road

North Fort Myers, Florida 33917

# ARTICLE IX

The name and address of the person signing these Articles of Incorporation are:

NAME

TITLE

**ADDRESS** 

Henry Devin O'Connell Director, President, Secretary

3801 North Road

North Fort Myers, Florida 33917

### ARTICLE X

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in this corporation.

### **ARTICLE XI**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and the stockholders.

# **ARTICLE XII**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation at Fort Myers, Florida this 16th day of November 2020.

WITNESSETH:

t P. Henderson

Henry Devin O'Connell

# STATE OF FLORIDA

# COUNTY OF LEE

SWORN TO (or affirmed) and subscribed before me, by means of ( x ) physical presence or ( ) online notarization, this 16th day of November 2020, by Henry Devin O'Connell who is ( ) personally known to me or ( x ) produced the following identification: Florida Driver

License.

(SEAL)

Signature of Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida Statutes, the following is submitted:

First -- that, O'Connell Garden Boulevard Investments, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business is at 3801 North Road, North Fort Myers. Florida 33917, State of Florida, has named Henry Devin O'Connell, located at 3801 North Road, North Fort Myers, Florida 33917, as its agent to accept service of process within Florida.

Henry Devin O'Connell, President

Dated: November // O / 6, 20

### ACCEPTANCE OF REGISTERED AGENT

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.

Henry Devin O'Connell, Registered Agent

Dated: November //

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