

P95000046796

TRANSMITTAL LETTER

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

SUBJECT: THE OLIVE SHELL CONNECTION, INC.
(Proposed corporate name - must include suffix)

800001513186
-06/15/95--U1003--001
*****78.75 *****79.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CLAUDIA ALEXANDER
Name (printed or typed)

1000 S. OCEAN BLVD. 5M
Address

POMPANO BEACH, FL 33062
City, State & Zip

305-942-4011
Daytime Telephone number

FILED
95 JUN 14 PM 6:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS

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

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

THE OLIVE SHELL CONNECTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1000 S.OCEAN BLVD. 8M
POMPANO BEACH, FL 33062

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDIA ALEXANDER
1000 S.OCEAN BLVD. 8M
POMPANO BEACH, FL 33062

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CLAUDIA ALEXANDER
1000 S. OCEAN BLVD. 8M
POMPANO BEACH, FL 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on

9th day of JUNE, 1995

Claudia Alexander

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
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: THE OLIVE SHELL CONNECTION, INC.

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

CLAUDIA ALEXANDER
(NAME)

1000 S. OCEAN BLVD. 8M
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO BEACH, FL 33062
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Claudia Alexander
(SIGNATURE)

6-9-95
(DATE)