

P9500065721

Patrick K. Samaras
(Requestor's Name)
5319 Southwest 1st Ave
(Address)
Miami, FL 33125
(City, State, Zip) (Phone #)

RECEIVED
AUG 24 1995

OFFICE USE ONLY

500001571125
-08/28/95--01038--001
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Occidental - North Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

308,615,706,671
W95-16464

PATRICK R. LAMAZARES
5319 S.W. 141 PLACE
MIAMI, FL 33175
(305) 553-3324

AUGUST 21, 1995.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MS. DORIS BROWN
TALLAHASSEE, FLORIDA 32314

SUBJECT: OCCIDENTAL-NORTH CORPORATION
REF. NUMBER: W95000016464

PURSUANT TO YOUR LETTER DATED AUGUST 15, 1995 REQUESTING ADDITIONAL DOCUMENT. ENCLOSED, PLEASE FIND THE DOCUMENTS FOR OCCIDENTAL-NORTH CORPORATION, CHECK IN THE AMOUNT OF \$122.50 , AND THE WRITTEN ACCEPTANCE BY THE REGISTERED AGENT.

IF ADDITIONAL INFORMATION IS REQUIRED, PLEASE CALL ME AT (305) 553-3324.

SINCERELY.

A handwritten signature in cursive script, appearing to read "Patrick R. Lamazares", followed by a small flourish.

encl.
cc. file



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1995

PATRICK R. LAMAZARES
5319 SOUTHWEST 141ST PLACE
MIAMI, FL 33175

SUBJECT: OCCIDENTAL-NORTH CORPORATION
Ref. Number: W95000016464

We have received your document for OCCIDENTAL-NORTH CORPORATION and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 195A00038299

FILED
95 MAR 24 PM 2:22
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

ARTICLES OF INCORPORATION
OF
OCCIDENTAL-NORTH CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.
NAME

The name of the Corporation is: OCCIDENTAL-NORTH CORPORATION.

ARTICLE II.
DURATION

The term of existence of the Corporation is perpetua .

ARTICLE III.
NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE V.
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI.
REGISTERED OFFICE

The street address of the initial registered agent of the Corporation is:

5319 Southwest 141 Place
Miami, Florida 33175

The name of the registered agent at such address is:

PATRICK R. LAMAZARES

ARTICLE VII.
PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

5319 Southwest 141 Place
Miami, Florida 33175

ARTICLE VIII.
DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-Laws.

The name and address of the one (1) member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
PATRICK R. LAMAZARES	5319 Southwest 141 Place Miami, Florida 33175

ARTICLE IX.
INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
PATRICK R. LAMAZARES	5319 Southwest 141 Place Miami, Florida 33175

ARTICLE X.
OFFICERS

The name and address and title of the initial officer(s) of the Corporation are:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
PATRICK R. LAMAZARES, President	5319 Southwest 141 Place Miami, Florida 33175
NEIDA VALDES, Secretary	5319 Southwest 141 Place Miami, Florida 33175

ARTICLE XI.
INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII.
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER
PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XIII.
RIGHT TO AMEND ARTICLES OF INCORPORATION

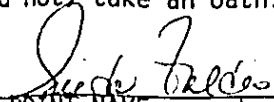
The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

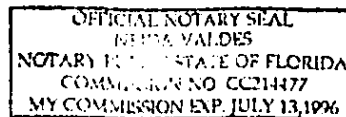
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of August, 1995.


PATRICK R. LAMAZARES, INCORPORATOR

STATE OF FLORIDA }
COUNTY OF DADE } ss.:


THE FOREGOING instrument was acknowledged before me this 5th day of August, 1995 by PATRICK R. LAMAZARES, as Incorporator of OCCIDENTAL NORTH CORPORATION, a Florida corporation, on behalf of the corporation. He has produced his Driver's License as identification [or is personally known to me] and did (did not) take an oath.


PRINT NAME: NEIDA VALDES
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. _____



ACCEPTANCE BY REGISTERED AGENT

I hereby accept my appointment as Registered Agent of OCCIDENTAL-NORTH CORPORATION, to accept service of process on behalf of said corporation at the place designated in the Articles of Incorporation and I hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


PATRICK R. LAMAZARES, Registered Agent

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13 AUG 24 PM 2:22
LEWIS & CLARK