

995000066165

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H9500009421)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CONTINENTAL STAMP & SEAL
8744 SW 133 STREET

MIAMI, FL 33176-5929000

CONTACT: JENNIFER HENSCH
PHONE: (305) 232-2226
FAX: (305) 238-6422

((H9500009421)))

DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: OLN COMMUNICATIONS GROUP, INC.

FAX AUDIT NUMBER: H9500009421

DATE REQUESTED: 08/23/1995

CERTIFIED COPIES: 0

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED

TIME REQUESTED: 8:40 A.M.

CERTIFICATE OF STATUS: 1

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070253003503

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H9500009421)))

FILED
95 AUG 25 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signatures and initials]
28/20
W-1995
28/20
Due Rs (Agos)

Aug. 25 1995 14120

(XXX) 305 230-6422

TEL 305-230-6422

P. 1



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

August 25, 1995

CONTINENTAL STAMP & SEAL

MIAMI, FL

SUBJECT: OLN COMMUNICATIONS GROUP, INC.
REF: H95000017218

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

SEE ARTICLE IV.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000009421
Letter Number: 095A00039821

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

EX-117-60 1403 10 NOV 95

82:4:11 92 AUG 25 PM 4:23

RECEIVED

H95000009421

ARTICLES OF INCORPORATION

OE

OLN COMMUNICATIONS GROUP, 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

The name of the corporation shall be:

OLN COMMUNICATIONS GROUP, INC

FILED
95 AUG 25 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

12961 S.W. 112 Street.
MIAMI, FL. 33186

ARTICLE III CAPITAL STOCK

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

100ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

H95000009421

OSCAR J. CARBAJAL
13283 S.W. 112 Terr # 2
MIAMI, FL. 33186

JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2225

H95000009421

ARTICLE V INCORPORATOR(S)

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

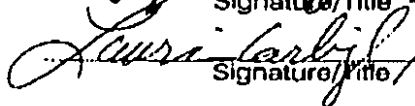
OSCAR J. CARBATAL
13283 S.W. 112 Terr #2
Miami, FL. 33186

LAURIANN CARBATAL
13283 S.W. 112 Terr #2
MIAMI, FL. 33186

The undersigned has(have) executed these Articles of Incorporation this

24 day of AUGUST, 19 95.

 / President
Signature/Title

 / Vice President
Signature/Title

Signature/Title

H95000009421

**CERTIFICATE OF DESIGNATION
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: OLN COMMUNICATIONS GROUP, INC.

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

OSCAR J. CARBAJAL
(NAME)

13283 S.W. 112 Terr # 2
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33186
(CITY/STATE/ZIP)

FILED
95 AUG 25 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE [Signature]

(corporate officer)

TITLE President

DATE 08/24/95

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.

SIGNATURE [Signature]

DATE 08/24/95

H95000009421

REGISTERED AGENT FILING FEE: \$35.00

APPLICATION
FOR
REINSTATEMENT

DOCUMENT # **P95000066165**

OLN COMMUNICATIONS GROUP, INC.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 OCT 17 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

12961 S.W. 112 STREET
MIAMI FL 33186

Mailing Address

12961 S.W. 112 STREET
MIAMI FL 33186

If above addresses are incorrect in any way, line through incorrect information and enter correction below.
2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

Suite, Apt. #, etc.

City & State

Zip

Country

3. Names and Street Addresses of Each Officer and/or Director (Florida unprofitable corporations must list at least 3 directors)

Officer

Name of Officers
and/or Directors

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

P Oscar Carbajal
V Laurann Carbajal

13283 S.W. 112 Terr. #2

13283 S.W. 112 Terr. #2

City / State / Zip

Miami, FL 33186

Miami, FL 33186

700001984757--E

-10/24/96--01016--010
****375.00 ****375.00

8. Name and Address of Current Registered Agent

CARBAJAL, OSCAR J
13283 S.W. 112TH TERRACE
#2
MIAMI FL 33186

Name

9. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent
REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes.

Yes ☐ No ☒

(See other side for information on intangible tax)

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

9/21/96 (305) 380-9401
Date Daytime Phone #