

96 JUN 10 PM 12:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

P960000049662

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

SUBJECT: P & O Investments, Corp.

(Proposed corporate name - must include suffix)

900001848553
-06/03/96--01005--015
***131.25 ***131.25

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:

Jan Petter Brimsoe

Name (printed or typed)

378 N.E. 56th Street

Address

Miami, FL. 33137

City, State & Zip

(305) 757-7010

Daytime Telephone number

6/6/96

TB

Vedex: ~~217~~
1935-1519-3

W96-14971

502

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1996

JAN PETTER BRIMSOE
378 NE 56TH STREET
MIAMI, FL 33137

SUBJECT: P & O INVESTMENTS, CORP.
Ref. Number: W96000011971

We have received your document for P & O INVESTMENTS, CORP. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 696A00028273

p43-77727

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

O & P Investments, Corp.

ARTICLE II PRINCIPAL OFFICE

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

**378 N.E. 56 Street
Miami, FL. 33137**

ARTICLE III SHARES

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

1,000 (One thousand) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jan Petter Brimsoe
378 N.E. 56 Street
Miami, FL. 33137**

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):

Olga M. González - President/Secretary
924 Belle Meade Island Drive
Miami, FL. 33138

Jan Petter Brimsoe - Vice President/Treasurer
924 Belle Meade Island Drive
Miami, FL. 33138

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

29 day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Signature President/Secretary



Signature Vice President/Treasurer

Signature

Notarization is not required

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

**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:

O & P Investments, Corp.

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

Jan Petter Brimsoe

(NAME)

378 N.E. 56 Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL. 33137

(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.

Jan Petter Brimsoe

(SIGNATURE)

5/29/96

(DATE)