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THOMAS E. KINOCAD  
FLORIDA BAR BOARD CERTIFIED  
CIVIL TRIAL LAWYER

THOMAS E. KINOCAD, P.A.  
202 SOUTH OLIVE AVENUE  
WEST PALM BEACH, FLORIDA 33401

(407) 650-7300  
FAX 650-1803

WILLIAM W. BOOTH  
ATTORNEY AT LAW

June 24, 1996

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

400001878754  
-06/28/96--01016--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: OLIVER BROTHERS ENTERPRISES, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50. This amount represents the cost of the Filing Fees, Fee for Registered Agent Designation, and Certified Copy of Articles of Incorporation for the above named corporation.

Very truly yours,

*Danny Oliver II*

Danny Oliver II  
Oliver Brothers Enterprises, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 JUN 27 AM 11:00

WJW  
7-2-96

**ARTICLES OF INCORPORATION  
OF  
OLIVER BROTHERS ENTERPRISES, INC.**

The undersigned acting as the incorporator of a corporation under the Florida Business Corporation Act adopt the following Articles of Incorporation for such corporation:

**Article I  
Corporate Name**

The name of the corporation is:  
OLIVER BROTHERS ENTERPRISES, INC.

**Article II  
Duration**

This corporation shall exist perpetually unless dissolved according to Florida law.

**Article III  
Purpose**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**Article IV  
Capital Stock**

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

**Article V  
Initial Principal Office**

The street address of the initial principal office and the mailing address is:

4085 Aster Court  
Lake Worth, FL 33461

**Article VI  
Initial Registered Office and Agent**

The street address of the initial registered office and the name of the initial registered agent at the office is:

William W. Booth, Esq.  
Thomas E. Kingcade, P.A.  
209 South Olive Avenue  
West Palm Beach, FL 33401

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DIVISION OF CORPORATIONS  
96 JUN 27 AM 11:00

Article VII  
Initial Board of Directors

This corporation shall have one (1) 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 (1). The name and address of the initial director of the corporation is:

Danny Oliver II  
4085 Aster Court  
Lake Worth, FL 33461

Article VIII  
Incorporators

The name and address of the incorporator signing these Articles of Incorporation is:

Danny Oliver II  
4085 Aster Court  
Lake Worth, FL 33461

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of June, 1996.

Danny Oliver II  
Danny Oliver II

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Name of Corporation: OLIVER BROTHERS ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0591, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

Thomas E. Kingade, P.A.  
209 South Olive Avenue  
West Palm Beach, FL 33401

has named William W. Booth, Esq., located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Executed this 22nd day of June, 1996.

  
William W. Booth, Esq.

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