

P96000061341

TRANSMITTAL LETTER

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

RECEIVED
TALLAHASSEE, FL 32314

95 JUL 22 01:05:53

FILED

SUBJECT: OSLU, INC.
(Proposed corporate name - must include suffix)

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-07/23/96--01005--014
****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:

Mr. Oscar Meyer-Arroyo

Name (printed or typed)

125 Worth Avenue, Ste. 117

Address

Palm Beach, FL 33480

City, State & Zip

(561) 833-5900

Daytime Telephone number

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

MC 7-23-96

ARTICLES OF INCORPORATION
OF
OSLU, INC.

FILED
56 JUN 22 11:53
RECORDED

The undersigned subscriber, being a natural person, being competent to contract, hereby files the following articles of incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

Name: The name of the corporation shall be:

OSLU, INC.

ARTICLE II

Principal Office: The principal place of business and mailing address of this corporation shall be: 125 Worth Avenue, Ste. 117, Palm Beach, FL 33480.

ARTICLE III

Duration: This corporation shall have perpetual existence.

ARTICLE IV

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

ARTICLE V

Stock: This corporation is authorized to issue 1,000 shares of common stock without par value.

ARTICLE VI

Initial Registered Office and Agent: The street address

of the initial registered office of this corporation is 125 Worth Avenue, Ste. 117, Palm Beach, FL 33480, and the name of the initial Registered Agent of this corporation at that address is OSCAR MEYER-ARROYO.

ARTICLE VII

Initial Board of Directors: This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the shareholders but shall never be less than two. The name and address of the initial Directors of this corporation are:

OSCAR MEYER-ARROYO

125 Worth Avenue, Ste. 117
Palm Beach, FL 33480

LUCY B. SPRUNGER

125 Worth Avenue, Ste. 117
Palm Beach, FL 33480

ARTICLE VIII

By-Laws: The By-Laws of this corporation may be adopted, altered, amended or repealed by either the stockholders or the directors.

ARTICLE IX

Indemnification: The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X

Preemptive Rights: Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done

without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

Incorporator: The name and address of the person signing these Articles of Incorporation is OSCAR MEYER-ARROYO, c/o 125 Worth Avenue, Ste. 117, Palm Beach, FL 33480.

ARTICLE XII

Amendment: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of July, 1996.

Oscar Meyer-Arroyo
OSCAR MEYER-ARROYO

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized in the State and County aforesaid, personally appeared OSCAR MEYER-ARROYO, who is ☒ personally known to me, or ☐ who produced _____ for identification, who executed the foregoing Articles of Incorporation of OSLU, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 18 day of July, 1996.

Patricia A. Tiller
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That OSLU, INC., desiring to organized or qualify under the laws of the State of Florida, with its principal place of business in the City of Palm Beach, County of Palm Beach, State of Florida has named OSCAR MEYER-ARROYO, as its Registered Agent to accept service of process within Florida.

By: *Oscar Meyer-Arroyo*

OSCAR MEYER-ARROYO

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 12 day of July, 1996.

Oscar Meyer-Arroyo
OSCAR MEYER-ARROYO
Registered Agent

96 JUL 22 11:53

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