

P96000005799

10/16/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

02
2:58 PM

((H96000014569 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: OVERSEAS MANAGEM, MNT, INC.,

AUDIT NUMBER.....H96000014569

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:01

RECEIVED
96 OCT 17 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 OCT 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT-17-1996 09:27

EMPIRE CORPORATE KIT

P.01/03



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 17, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: OVERSEAS MANAGEMENT, INC.
REF: W96000022054

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

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

PLEASE ADD THE TELEPHONE NUMBER TO THE PREPARER'S STATEMENT.

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

FAX Aud. #: W96000014569
Letter Number: 896A00047602

H96000014569

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

OVERSEAS MANAGEMENT, INC.

FILED
OCT 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

OVERSEAS MANAGEMENT, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 per value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

9844 NW 1ST COURT
PLANTATION, FL 33324

and the name of its initial Registered Agent at such address is:

PIERO RUGGIERO

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

PIERO RUGGIERO, 9844 NW 1ST COURT, PLANTATION, FL 33324

Prepared by: CHRISTINE JACOBSEN
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309
(305) 491-5727

H96000014569

The name and address of each incorporator is:

PIERO RUGGIERO

H96000014569

Dated: OCTOBER 14, 1996



State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 14 day of OCTOBER, 1996 by



CHRISTINE JACOBSEN

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced DRIVERS LICENSE
PIERO RUGGIERO

_____, having been designated to act as Registered Agent hereby agrees to act in this capacity.





PIERO RUGGIERO

96 OCT 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Prepared by: CHRISTINE JACOBSEN
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

H96000014569