

P96000098444

Charter Number Only

12-4-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
96 DEC -5 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/05/96--01020--006
****122.50 ****122.50

CORPORATION(S) NAME

Olson Wholesale, Inc

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

DIVISION OF CORPORATION

56 DEC -5 AM 10:38

Empire Toll Free: 1-800-432-3028
RECEIVED

CERTIFIED COPY

AL DEC - 5, 1996

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

ARTICLES OF INCORPORATION
OF
OLSON WHOLESALE, INC

FILED

96 DEC -5 PM 3:29

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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OLSON WHOLESALE, INC

ARTICLE II PRINCIPAL OFFICE

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

2856 NE 25TH CT
FT LAUDERDALE, FL 33305

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JANICE K. OLSON
2856 NE 25TH CT
FT LAUDERDALE, FL 33305

ARTICLE V INCORPORATOR(S)

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

JANICE K. OLSON
2856 NE 25TH CT
FT LAUDERDALE, FL 33305

The undersigned has (have) executed these Articles of Incorporation this 2 day December, 1996.

Janice K. Olson 12/2/96
SIGNATURE & TITLE DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 DEC -5 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

OLSON WHOLESALE, INC

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

JANICE K. OLSON
2856 NE 25TH CT
FT LAUDERDALE, FL 33305

SIGNATURE Janice K Olson
(corporate officer)
TITLE PR
DATE 12-2-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 Janice K. Olson
DATE 12-2-96