

P97000017339

TRANSMITTAL LETTER

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

900002087049--0
-02/13/97--01072--005
*****191.25 *****191.25

SUBJECT: OLIVA AND SONS, INC.
(Proposed corporate name - must include suffix)

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: OLGA L. OLIVA
Name (printed or typed)

8964 S.W. 25th STREET
Address

MIAMI, FLORIDA 33165
City, State & Zip

(305) 324-2244 WK
Daytime Telephone number

FILED
97 FEB 25 AM 8:45
TALLAHASSEE, FLORIDA

w970000-3758

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

8N FEB 25 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 17, 1997

OLGA L. OLIVA
8964 SW 25TH ST.
MIAMI, FL 33165

SUBJECT: OLIVA AND SONS, INC.
Ref. Number: W97000003758

Resubmitted

We have received your document for OLIVA AND SONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 497A00008261

RECEIVED FEB 20 1997

ANSWERED FEB 21 1997

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.

ARTICLE I NAME

The name of the corporation shall be:

OLIVA AND SONS MAINTENANCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

8964 S.W. 25th STREET
MIAMI, FLORIDA 33165

ARTICLE III SHARES

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

2500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OLGA L. OLIVA
8964 S.W. 25th STREET
MIAMI, FLORIDA 33165

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TALLAHASSEE, FLORIDA

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):

SIXTO R. OLIVA , PRESIDENT
8964 S.W. 25th STREET
MIAMI, FLORIDA 33165

SIXTO OLIVA JR. , VICE PRESIDENT
8964 S.W. 25th STREET
MIAMI, FLORIDA 33165

OLGA L. OLIVA , SECRETARY - TREASURER
8964 S.W. 25th STREET
MIAMI, FLORIDA 33165

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

7th day of FEBRUARY , 19 97 .

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

 PRESIDENT
Signature

 VICE PRESIDENT
Signature

 Sec. - 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: OLIVA AND SONS MAINTENANCE, INC.

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

OLGA L. OLIVA

(NAME)

8964 S.W. 25th STREET

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

MIAMI, FLORIDA 33165

(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.


(SIGNATURE)

02 - 07 - 97
(DATE)