

797000047857

Charter Number Only

Joan 5-28-97

Andrews + Company

Requestor's Name

9836 W. Sample Road

Address

Coral Springs, FL 33065

City

State

ZIP

Phone

954-752-8130

VALIDATION ONLY

FILED

97 MAY 30 PM 12:51

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

600002195846--1

-05/30/97--01014--033

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Olstyn Inc.

Empire Toll Free: 1-800-432-3028

☒ 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

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

K.R. MAY 30 1997

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF  
OLSTYN INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
CORPORATE NAME

The name of the Corporation shall be:  
OLSTYN INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 shares, all of which shall be common shares with \$1.00 par value.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE FIVE

### PLACE OF BUSINESS

The street address of the principal place of business is 11433 Lakeview Drive, Coral Springs, Florida 33071.

## ARTICLE SIX

### REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 11433 Lakeview Drive, Coral Springs, Florida 33071 and the name of the initial registered agent at such address is

MICHAEL OLSTYN  
11433 Lakeview Drive  
Coral Springs, Florida 33071

## ARTICLE SEVEN

### BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

## ARTICLE EIGHT

### INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

MICHAEL OLSTYN  
11433 Lakeview Drive  
Coral Springs, Florida 33071

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

MICHAEL OLSTYN  
11433 Lakeview Drive  
Coral Springs, Florida 33071

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 28th day of May, 1997.

Michael Olstyn

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD    )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MICHAEL OLSTYN, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 28th day of May, 1997.

My Commission Expires:

Joan E. Dowling  
Notary Public  
State of Florida



**CERTIFICATE OF DESIGNATING RESIDENT**

**AGENT FOR SERVICE OF PURPOSE**

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates **MICHAEL OLSTYN** as its Resident Agent to accept service of process within this State.

/ Michael Olstyn  
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

/ Michael Olstyn  
Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA