

DA79000457466

L. ARNOLD CORPORATION INDUSTRIES, INC.
 Requestor's Name
 890 S.W. 87 AVENUE SUITE: 1
 Address
 MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OLAM CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 97 JUN -2 PM 4:36
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- ☐ Walk in ☒ Pick up time 2:50 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -05/27/97--01050--018
 ****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 27 1997 **BSB**
 1197-12313
 6/8
 EXAMINATION
 11:01
 Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 JUN -2 PM 2:54
DIVISION OF CORPORATION

May 27, 1997

LAZARUS

TALLAHASSEE, FL

SUBJECT: OLAM CORPORATION
Ref. Number: W97000012313

We have received your document for OLAM CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 497A00028538

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

OLAM GROUP CORPORATION

ARTICLE I

The name of this Corporation is OLAM GROUP CORPORATION

ARTICLE II

The principal place of business and mailing address of this Corporation shall be: 2625 Ponce de Leon Blvd. Suite 200, Coral Gables, Florida 33143.

ARTICLE III

This Corporation shall have perpetual existence.

ARTICLE IV

This Corporation is organized for the following purposes: Business Consultant

and for the purpose of transacting any and all lawful business.

ARTICLE V

The number of shares of stock that this Corporation is allowed to have at any one time is 100 stocks at \$1.00 par value, which shall be designated "Common Stock".

ARTICLE VI

Designation and acceptance of the Registered Agent is attached hereto as EXHIBIT I.

ARTICLE VII

This Corporation shall have (ONE) Directors initially. The number of the Directors may be either increased or diminished from time to time by the bylaws but shall never be less than (ONE). The names and addresses of the initial Directors of this Corporation are:

CAROL HEAVEN - 2625 Ponce de Leon Blvd. #200
Coral Gables, Fl 33143

ARTICLE VIII

The names and addresses of the initial incorporators are:

CAROL HEAVEN - 2625 Ponce de Leon Blvd. #200
Coral Gables, Fl 33143

ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Shares of capital stock of this Corporation shall be issued initially to the following incorporators and in the amounts set forth opposite their names:

<u>NAME</u>	<u>NO. OF SHARES</u>
Carol Heaven	100%

ARTICLE XI

Any action of the shareholders of this Corporation must be taken at a meeting of shareholders of this Corporation, duly called as provided by law.

ARTICLE XII

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

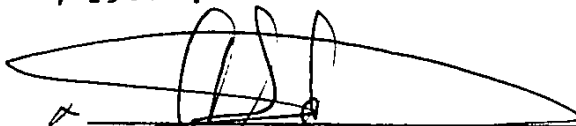
ARTICLE XIII

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any, amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscribers
have executed these ARTICLES OF INCORPORATION this
day of May 9th , 1997 .


INCORPORATOR

INCORPORATOR

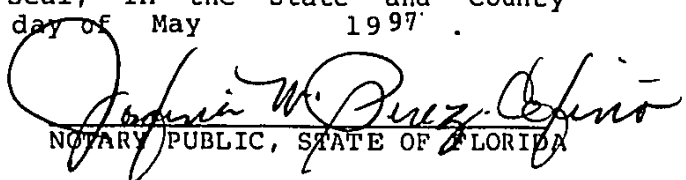
INCORPORATOR

STATE OF FLORIDA)
) s.s.
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take
acknowledgements in the State and County set forth
above, personally appeared CAROL HEAVEN.

known to me and known by me to be the person who
executed the foregoing ARTICLES OF INCORPORATION, 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 9th day of May 1997 .


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Affix Notarial Seal



JOSEFINA M. PEREZ-COFINO
COMMISSION # CC 573744
EXPIRES SEP 24, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

DATE: 5/9/97

EXHIBIT I

RE: OLAM GROUP CORPORATION

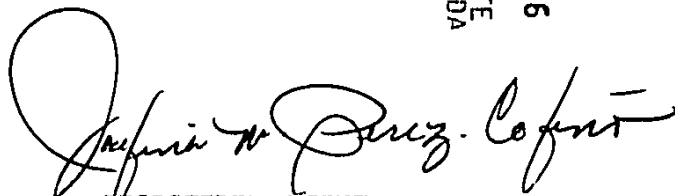
The name and address of the Registered Agent and Office is:

JOSEFINA M. PEREZ-COFINO
(Name)
930 Washington Ave. #206
Street (P.O. Box not acceptable)
Miami Beach, Fl 33139
City, State, Zip

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT