

# P98000047908

## TRANSMITTAL LETTER

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

200002535042--0  
-05/26/98--01053--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: OL' BLUE EYES, 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:

ALAN SHERR

Name (printed or typed)

10800 SW 122<sup>ND</sup> ST.

Address

MIAMI, FL 33176

City, State & Zip

305-233-6978

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 26 AM 7:57

APPROVED  
AND  
FILED

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

B. BROCK MAY 29 1998

## 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:

OL' BLUE EYES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

10800 SW 122<sup>ND</sup> ST.  
MIAMI, FLORIDA 33176

### ARTICLE III SHARES

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

500 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAN SHERR

10800 SW 122<sup>ND</sup> ST.  
MIAMI, FLORIDA 33176

APPROVED  
AND  
FILED  
98 MAY 26 AM 7:57  
SECRETARY OF STATE  
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):

ALAN SHERR  
10800 SW 122<sup>ND</sup> ST.  
MIAMI, FLORIDA 33176

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

22<sup>ND</sup> day of MAY, 1998.

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

Alan Sherr  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
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:

OL' BLUE EYES, INC.

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

ALAN SHERR  
(NAME)

10800 SW 122<sup>ND</sup> ST.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33176  
(CITY/STATE/ZIP)

98 MAY 26 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*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.*

Alan Sherr  
(SIGNATURE)

5/22/98  
(DATE)