

# P98000050366

## TRANSMITTAL LETTER

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

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-06/03/98--01054--014  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT:

OVERSEAS INVESTMENTS, 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -3 AM 8:46

FROM:

Kimberly D. Hill

Name (Printed or typed)

2522 PARISIAN COURT

Address

PUNTA GORDA, FLORIDA 33950-6310

City, State & Zip

941-637-9594

Daytime Telephone number → FAX NUMBER

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

6-3  
WS

**CERTIFICATE OF INCORPORATION  
OF  
OVERSEAS INVESTMENTS, INC.**

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the corporate code, hereby certifies as follow:

**FIRST  
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation", is Overseas Investments, INC.

**SECOND  
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD  
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 1133 Bal Harbor Blvd., Suite 116, Punta Gorda, Florida 33690 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Kimberly D. Hill, 2522 Parisian Court, Punta Gorda, Florida 33950. The Principal address is the same.

**FOURTH  
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporation may be organized under the provisions of the Florida Business Corporation Act.

**FIFTH  
SHARES**

The total authorized capital stock of the Corporation is One Hundred (100) having a Par Value of None. All or any part of said shares shall not be issued by the Corporation at any time to a third party.

**SIXTH  
INCORPORATION ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:  
Kimberly D. Hill  
2522 Parisian Court  
Punta Gorda, Florida 33950-6310

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SEVENTH  
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of Stockholders or until their successors are elected and qualify are as follows:


Kimberly D. Hill 2522 Parisian Court, Punta Gorda, Florida 33950-6310  
Emily N. Panteleakis 2522 Parisian Court, Punta Gorda, Florida 33950-6310

EIGHTH  
ENDEMNITY

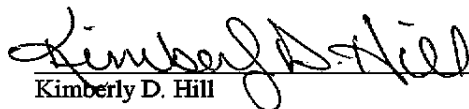
Director of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be June 1<sup>st</sup> 1998.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of June 1<sup>st</sup> 1998.

  
Kimberly D. Hill

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 and the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Kimberly D. Hill

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