# 00084164

# Florida Department of State

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To:

Division of Corporations

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From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305) 599-0839

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# FLORIDA PROFIT CORPORATION OR P.A.

**OLIMPUS N.C. INC.** 

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ne 9/30/98

59

### ARTICLES OF INCORPORATION

<u>OF</u>

OLIMPUS N.C INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: OLIMPUS N.C. INC.

The principal place of business of this corporation shall be: 453 W. 40 P1, Hialesh, F1. 33012

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

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

100 Shares \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Aida Leon Lorenzo

453 W. 40 Pl, Hialesh, Fl. 33012

Prepared by: Michael I. Santucci, Esq. 5201N.W. 74th Avenue.
Miami, F1 33166
1-800-714-6191
Bar# 0105260

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Aida Leon Lorenzo

453 W. 40 Pl, Hialeah, Fl.33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of September, 1998

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
OLIMPUS N.C. INC.
2. The name and address of the registered agent and office is:
Aida Leon Lorenzo: 3
(P.O. BOX NOT ACCEPTABLE)
453 W. 40 Pl. Hialesh. Fl 33012
(CITY/STATE/ZIP)
SIGNATURE SILLA F Source
<b>1</b>
TITLE DIFECTOR DE G
DATE 9/30/98 ∰© \$
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325, FLORIDA STATUTES.
SIGNATURE STORYEN .
09/30/98
DATE