

TRANSMITTAL LETTER

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

FILED
99 JAN 25 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: O&S Construction, 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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
1-26-99

FROM: Felipe L. Olivera
Name (Printed or typed)

3587 Raintree Lane
Address

Lakeland Florida 33813
City, State & Zip

941-701-2394
Daytime Telephone number

300002754273--4
-01/25/99--01152--004
*****78.75 *****78.75

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

JAN 29 1999
[Signature]

Articles of Incorporation
OF
O & S CONSTRUCTION, INC.

EFFECTIVE DATE

1-26-99

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I **NAME**

The name of the corporation shall be:
O & S CONSTRUCTION, INC.

ARTICLE II **PURPOSE**

The purpose of this corporation shall be to engage in residential and commercial construction.

ARTICLE III **TERM OF EXISTENCE**

The period of existence shall be perpetual.

ARTICLE IV **PRINCIPAL OFFICE**

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

6730 Crescent Lake Drive
Lakeland, Florida 33813

ARTICLE V **STOCK**

The aggregate number of shares which the corporation is authorized to issue is one class of one thousand (1,000) at \$1.00 par value.

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ARTICLE VI **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of initial registered agent are:

Felipe Luis Olivera
3587 Raintree Lane
Lakeland, Florida 33803

ARTICLE VII **BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is four (4).

The names and the addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Felipe Luis Olivera President	3587 Raintree Lane Lakeland, Florida 33803
Alejandro Ramon Stangl Vice-President	6730 Crescent Lake Drive Lakeland, Florida 33813
Alicia Elena Stangl Treasurer	6730 Crescent Lake Drive Lakeland, Florida 33813
Felipe Jose Olivera Secretary	6739 Crescent Lake Drive Lakeland, Florida 33813

ARTICLE VIII **OFFICERS**

The Officers of the corporation shall be a President, a Vice-President, a Treasurer and a Secretary, and such other officers as may be provided in the bylaws.

ARTICLE IX **AMENDMENTS**

These Articles of Incorporation may be amended at a special meeting of the Board of Directors called for that purpose by a two-thirds vote of those present.

ARTICLE X EFFECTIVE DATE

The effective date of the corporation is January 26, 1999.

ARTICLE XI INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Felipe Luis Olivera
3587 Raintree Lane
Lakeland, Florida 33803

Alejandro Ramon Stangl
6730 Crescent Lake Drive
Lakeland, Florida 33813

Felipe L. Olivera
Signature/Incorporator

Alejandro R. Stangl
Signature/Incorporator

1/22/99
Date

1/22/99
Date

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.

Felipe L. Olivera
Signature/Registered Agent

1/22/99
Date

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