

# P00000095761

Williams, Gautier, Gwynn & DeLoach, P.A.

Requestor's Name

2010 Delta Blvd., Tallahassee, FL

Address

850-386-3300

City/State/Zip

Phone #

Office Use Only

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

1. Oam Holding Company  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 TALLAHASSEE, FLORIDA

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 ☐ Will wait   
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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

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

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 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

T. SMITH OCT 11 2000

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
O & M Holding Company**

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the Laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is O & M Holding Company.

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

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To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### **ARTICLE III**

#### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a nominal or par value of \$1.00 per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

### **ARTICLE IV**

#### **TERM OF EXISTENCE**

This corporation is to exist in perpetuity.

**ARTICLE V**  
**ADDRESS OF PRINCIPAL OFFICE,**  
**ADDRESS OF INITIAL REGISTERED OFFICE**  
**AND NAME OF REGISTERED AGENT**

The street address of the principal office of this corporation in the State of Florida is 210 Hwy. 98, P. O. Box 159, Port St. Joe, Florida 32457-0159. The street address of the registered office of this corporation in the State of Florida is 210 Hwy. 98, P. O. Box 159, Port St. Joe, Florida 32457-0159. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Morris Palmer, whose business address is 210 Hwy. 98, P. O. Box 159, Port St. Joe, Florida 32457-0159.

**ARTICLE VI**  
**DIRECTORS**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

**ARTICLE VII**  
**INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

<b>Name</b>	<b>Address</b>
Morris Palmer	210 Hwy. 98, P. O. Box 159, Port St. Joe, Florida 32457-0159
Olivier Monod	119 Franklin Blvd., St. George Island, FL 32328

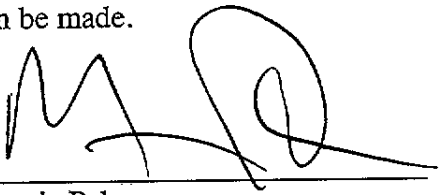
**ARTICLE VIII  
INCORPORATORS**

The name and address of each incorporator to these Articles of Incorporation is:

<b>Name</b>	<b>Address</b>
Morris Palmer	210 Hwy. 98, P. O. Box 159, Port St. Joe, Florida 32457-0159

**ARTICLE IX  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
Morris Palmer

STATE OF FLORIDA  
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Morris Palmer, to me known to be the person(s) described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 9th day of October, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC


My Commission Expires:



Russell D. Gautier  
MY COMMISSION # CC710269 EXPIRES  
May 4, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE BY REGISTERED AGENT**

Morris Palmer, having been named as the registered agent in the foregoing Articles of Incorporation of O & M Holding Company, to accept service of process for the corporation at 210 Hwy. 98, P. O. Box 159, Port St. Joe, Florida 32457-0159, hereby agrees to act as the registered agent and comply with the law of the State of Florida relative to such position.

  
\_\_\_\_\_  
Morris Palmer

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