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Tallahassee, Florida 32301
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July 17, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

M.S. Onyx Holdings, Inc.

PO1000070434

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

FILED
01 JUL 17 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

SPECIFICITY OF FILING

2001 JUL 17 PM 3:06
DEPARTMENT OF STATE
EXTENSION OF REGISTRATIONS

600004481796--7
-07/17/01--01084--016
*****78.75 *****78.75

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: M.S. ONYX HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: C/O 11680 Bonita Beach Road, Suite 401, Bonita Springs, FL 34135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: C. L. HALL,
11680 Bonita Beach Road, Suite 401, Bonita Springs, FL 34135

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
MATTHEW T. MILLER, 10826 Sea Coral Court, Bonita Springs, FL 34135



Signature/Incorporator

7/16/01

Date

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

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


Signature/Registered Agent

7/16/01

Date