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# O.F.I.C., INC. 7825 MULHALL DRIVE JACKSONVILLE, FL 32216 (904) 994-8154

June 11, 2003

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

RE: O.F.I.C., INC.

Enclosed please find the original and one copy of Articles of Incorporation of O.F.I.C., INC. Also enclosed is a check in the amount of \$78.75 that includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Very truly yours,

Michael Helma

Michael Helms

Enclosures

## **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

<u>OF</u>

## O.F.I.C., INC.

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.F.I.C., INC.

## **ARTICLE II--PRINCIPAL OFFICE**

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

7825 MULHALL DRIVE JACKSONVILLE, FL 32216

The mailing address of this corporation shall be:

7825 MULHALL DRIVE JACKSONVILLE, FL 32216

## **ARTICLE III--CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

#### ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL HELMS 7825 MULHALL DRIVE JACKSONVILLE, FL 32216

#### ARTICLE V-INCORPORATOR

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

MICHAEL HELMS 7825 MULHALL DRIVE JACKSONVILLE, FL 32216

#### ARTICLE VI--AMENDMENT

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

#### ARTICLE VII--PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned have executed these Articles of Incorporation this 11<sup>TH</sup> DAY OF JUNE, 2003.

Michael A Hedro President Signature/Title

## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

- 1. The name of the corporation is: O.F.I.C., INC.
- 2. The name and address of the registered agent and office is:

MICHAEL HELMS

7825 MULHALL DRIVE

JACKSONVILLE, FL 32216

SECRETARY OF STAFF

SIGNATURE Michael Helmo

TITLE TA

DATE <u>816103</u>

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\_

DATE

86/03