

P04000008001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

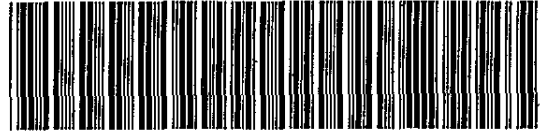
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Certificates of Status _____

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FILED
04 JAN -5 PM 5:28
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ONYX RIVER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: DOUGLAS A. McLEAN
Name (Printed or typed)

300 N. CIRCLE
Address

SEBRING, FLA. 33870
City, State & Zip

863-385-8850
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

04 JAN -5 PM 5:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ONYX RIVER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 N. CIRCLE
SEBRING, FLA. 33870

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES OF FURNITURE

ARTICLE IV SHARES

The number of shares of stock is:

5000 SHARES AT \$1 PAR EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DOUGLAS A. McLEAN - PRESIDENT, VICE-PRESIDENT, SECRETARY
300 N. CIRCLE X TREASURER
SEBRING, FLA. 33870

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

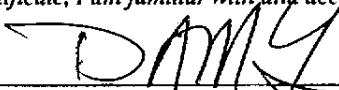
DOUGLAS A. McLEAN
300 N. CIRCLE
SEBRING, FLA. 33870

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOUGLAS A. McLEAN
300 N. CIRCLE
SEBRING, FLA. 33870

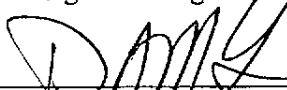
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/2/04

Date



Signature/Incorporator

1/2/04

Date

ARTICLES OF INCORPORATION

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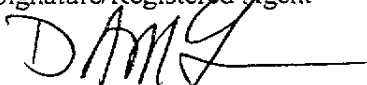
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