

Division of Corporations Public Access System

Electronic Filing Cover Sheet

State and Allerton and the control of the control o

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000152626 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

A September 15 Company of the Compan

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

LAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OZINK P.G. SERVICES, CORP.

Certificate of Status	O in the first and adding a second
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

95 6/21/2005 2·17 PM

2005 JUN 21 AM 10: 31

TALLAHASSEE FLORIDA

JATE IV . .

ARTICLES OF INCORPORATION OF OZINK P.G. SERVICES, CORP.

ARTICLE 1

THE NAME OF THE CORPORATION IS:

OZINK P.G. SERVICES, CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING: BUY and SELL GENERAL MERCHANDISE, EXPORTATION and IMPORTATION,

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE IV

The amount of capital with which corporation will begin business is the sum of \$1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

333 BUCHANAN, #3 HOLLYWOOD, FL 33019

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

PATRICK GUIMOND 333 BUCHANAN, #3 HOLLYWOOD, FL. 33019

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THREE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

PATRICK GUIMOND - PRESIDENT/TREASURER 333 BUCHANAN, #3 HOLLYWOOD, FL. 33019

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

PATRICK GUIMOND 933 BUCHANAN, #3 HOLLYWOOD, FL. 93019

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY DAYS OF JUNE OF 2005.

ATRICK GUIMOND

corporator

06/20/05

Sworn to and subscribed to Before me

This 20 day of NU NO

200.

Julio Moray, Notary Public-State of Florida

2005 JUN 21 AM 10: 31 - ILL UT STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the ist, OZINK P.G. SERVICES, CORP.

2. The name and address of the registered agent and office is:

PATRICK GUIMOND				
333 BUCHANAN, #3				
	HOLLYWOOD,	FLORIDA,	33019	

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.

SIGNATUI

GUIMOND

Sworn to and subscribed to Before me

Julio Moran, Notary Public State of Florida