

**P05000104912**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**O'Neill Property Investments, Inc.**

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION  
Of  
O'NEILL PROPERTY INVESTMENTS, INC.**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the Corporation shall be:

O'NEILL PROPERTY INVESTMENTS, INC.

**ARTICLE II  
TERM OF EXISTENCE**

This Corporation shall exist perpetually or until dissolved by due process of law.

**ARTICLE III  
PURPOSE**

This Corporation is organized for any and all lawful purpose.

**ARTICLE IV  
PRINCIPAL OFFICE OR MAILING ADDRESS**

The initial principal office of the corporation, and the mailing address of the corporation shall be:

7601 East Treasure Drive  
Apt. # 2216  
North Bay Village, FL 33141

**ARTICLE V  
CAPITAL STOCK**

This Corporation is authorized to issue one class of voting common stock at a par value of \$1 . 1,000 shares of common stock shall be authorized.

**ARTICLE VI  
PREEMPTIVE RIGHTS**

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The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its by-laws.

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the Corporation in the State of Florida shall be:

7601 E. Treasure Drive  
Apt # 2216  
North Bay Village, FL 33141

The name of the initial Registered Agent of this Corporation at the aforementioned address is:

Peter O'Neill

ARTICLE VIII  
OFFICERS

The name and address of each officer is as follows:

Peter O'Neill  
7601 E. Treasure Drive  
Apt # 2216  
North Bay Village, FL 33141

President

Michael O'Neill, Sr.  
7601 E. Treasure Drive  
Apt # 2216  
North Bay Village, FL 33141

Vice President

Michael O'Neill, Jr.  
7601 E. Treasure Drive  
Apt # 2216  
North Bay Village, FL 33141

Vice President

Colm O'Neill  
7601 E. Treasure Drive  
Apt # 2216  
North Bay Village, FL 33141

Secretary

Alan O'Neill  
7601 E. Treasure Drive

Treasurer

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Apt # 2216  
North Bay Village, FL 33141

ARTICLE IX  
INITIAL BOARD OF DIRECTORS

The number of officers and/or directors constituting the board is five (5). The number may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. Directors or Officers shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the by-laws.

ARTICLE X  
VOTING FOR DIRECTORS

All shareholders of voting common stock or a voting group of shareholders designated in the by-laws are not entitled to cumulate their votes for directors.

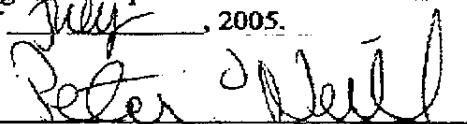
The initial by-laws of this Corporation shall be adopted by the Board of Directors. The by-laws may be amended from time to time by the unanimous vote of either the Stockholders or the Directors. The Stockholders may amend, alter, or repeal any by-laws adopted by the Directors. The Directors may not alter, amend or repeal any by-laws adopted by the Stockholders, nor may the Directors adopt by-laws which would be in conflict with the by-laws adopted by the Stockholders.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

Any Incorporation or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer, or any Directors, or Officers of, such Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of July, 2005.

  
PETER O'NEILL

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.

- 1 The name of the corporation is **O'NEILL PROPERTY INVESTMENTS, INC.**
- 2 The name and address of the registered agent and office is:

Peter O'Neill  
7601 E. Treasure Drive  
Apt # 2216  
North Bay Village, FL 33141

*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.*

  
PETER O'NEILL

July 22-2005  
DATE

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**

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