# **Electronic Articles of Incorporation For**

P06000059263 FILED April 26, 2006 Sec. Of State jshivers

O'NEILL ENTERPRISES OF SOUTH FLORIDA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

O'NEILL ENTERPRISES OF SOUTH FLORIDA, INC

## **Article II**

The principal place of business address:

7860 PETERS ROAD F-110 PLANTATION, FL. US 33324

The mailing address of the corporation is:

7860 PETERS ROAD F-110 PLANTATION, FL. US 33324

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

PAUL F SCHNEIDER 7860 PETERS ROAD F-110 PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL F SCHNEIDER

# **Article VI**

The name and address of the incorporator is:

JOHN HENRY O'NEILL 7860 PETERS ROAD F-110 PLANTATION, FL 33324

Incorporator Signature: JOHN HENRY O'NEILL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN H O'NEILL 7860 PETERS ROAD, F-110 PLANTATION, FL. 33324 US

#### **Article VIII**

The effective date for this corporation shall be:

05/01/2006