# Pow0073328

(R	(equestor's Name)	
(A	ddress)	
(A	.ddress)	
·		
(0	City/State/Zip/Phone	;#)
•	,	•
PICK-UP	MAIT	MAIL
	Business Entity Nam	20)
(L	oushiess Linkly Mail	16)
	S	
ĮL.	Document Number)	
Certified Copies	Certificates	of Status
Special Instructions to	o Filing Officer:	
<b>,</b>		}
		ļ
Į.		
		l
]		•
		[
		4

Office Use Only

2554-2544 WOLD 23176



700074579417

05/16/06--01031--009 \*\*78.75

06 MAY 25 AM 9:48
SECRETAGY CHILIATE
TALLAMASSEE FLORIDA

5/20/00

# O & N ENTERPRISES OF BREVARD, INC. 1520 BOTTLEBRUSH DRIVE NE, SUITE #2M PALM BAY, FLORIDA 32905

May 21, 2006

Division of Corporations Secretary of State The Capitol Tallahassee, FL 32304

ł,

SECRETARY OF STATE

### Dear Sir:

Enclosed is the Articles of Incorporation for O & N Enterprises of Brevard, Inc., at 1520 Bottlebrush Drive NE, Suite #2M, Palm Bay, FL 32905 together with a check in the amount of \$78.75 to cover the following filing fees:

Profit Corporation Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$78.75

Thank you for your prompt attention to this filing.

Very truly yours,

Fernando Ortiz

Enclosures: Articles (2)

Check



# FLORIDA DEPARTMENT OF STATE Division of Corporations

FILED 06 MAY 25 AM 9: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

May 19, 2006

O & N ENTERPRISES INC. POST OFFICE BOX 121535 WEST MELBOURNE, FL 32912

SUBJECT: O & N ENTERPRISES, INC.

Ref. Number: W06000023176

We have received your document for O & N ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 206A00035269

FILED

### ARTICLES OF INCORPORATION

06 MAY 25 AM 9: 49

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## O & N ENTERPRISES OF BREVARD, INC.

### ARTICLE I - NAME

The name of the corporation is O & N Enterprises of Brevard, Inc., at 1520 Bottlebrush Drive NE, Suite #2M, Palm Bay, FL 32905 (Principal Office of Registered Agent).

### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any of all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

### ARTICLE VI\_- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of O & N Enterprises of Brevard, Inc., is 1520 Bottlebrush Drive NE, Suite #2M, Palm Bay, FL 32905 and the name of the initial registered agent of this corporation at that address is Fernando Ortiz.

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is:

Fernando Ortiz 1520 Bottlebrush Drive NE, Suite #2M Palm Bay, FL 32905

### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Fernando Ortiz 1520 Bottlebrush Drive NE, Suite #2M Palm Bay, FL 32905 "I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation".

Signature

06 MAY 25 AN 9-45
SECRETARY OF STATE
TALLARYSSEE FOR STATE

### <u> ARTICLE X - BYLAWS</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

### ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### <u>ARTICLE XIII - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE XIV - INITIAL ISSUE OF CORPORATION STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set forth opposite the name:

Fernando Ortiz 250 Shares Fernando Navajas 250 Shares

# STATE OF FLORIDA COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Fernando Ortiz, known to me to be the person executed the foregoing Articles of Incorporation and acknowledged before me that this person executed these Articles of Incorporation.

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA

DOMENIC H. CALICCHIA

COMMISSION # DD380846

EXPIRES JAN. 26, 2009

Bonded thru Atlantic Bonding Co., Inc.