

P06000/28031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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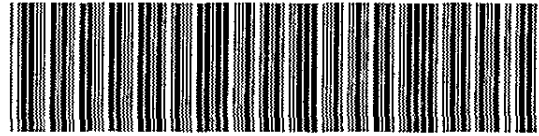
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/06/06--01030--031 \*\*122.50

FILED

2006 OCT -6 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7.0000 OCT 0/2006

O & G SOLID SURFACES, INC.  
260 HUNT DRIVE  
MERRITT ISLAND, FL 32953

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: O & G Solid Surfaces, Inc.

Enclosed find Articles of Incorporation of O & G Solid Surfaces, Inc. We desire to incorporate under the Laws and Statutes of the State of Florida.


We have enclosed our Certificate of Designation for a resident agent.

We are enclosing a check for \$122.50 to cover the various fees and taxes:

Filing Fee	\$	35.00
Certificate of Resident Agent		35.00
Certified Copy		<u>52.50</u>
	\$	122.50

Please attach certification to a copy of our Articles of Incorporation.

Thank you,



**ARTICLES OF INCORPORATION**

Of

**O & G SOLID SURFACES, INC.**

FILED  
2006 OCT -6 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby declares his intention to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is O & G SOLID SURFACES, INC.

**ARTICLE II**

The nature of the business and the objects and purposes to be transacted by the corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any lawful activity whatsoever. This corporation shall have and exercise all powers, without limitation, conferred by the laws of the State of Florida now in force and which may hereafter be enacted.

**ARTICLE III**

The total shares of capital stock authorized to be outstanding at any one time by this corporation is 100 shares, all common stock, of the part value of \$ 1.00 each. Said shares shall be fully paid stock and not liable for any further payment. The amount of capital with which the corporation shall commence business is \$ 100.00. Each stockholder shall be entitled at each meeting of the stockholders and upon each proposal presented at the meeting to one vote for each share of stock he (she) owns.

**ARTICLE IV**

This corporation shall have perpetual existence.

#### **ARTICLE V**

The initial post office address of the principal office of this corporation in the State of Florida is 260 Hunt Drive, Merritt Island, Brevard County, Florida 32953. The initial street address of the principal office of this corporation is 260 Hunt Drive, Merritt Island, Brevard County, Florida 32953. The stockholders may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VI**

This corporation shall have a President, a Secretary and a Treasurer, and may have a Vice President and Assistant Secretary. One person may hold two or more of said offices, except the President may not also be Secretary or Assistant Secretary. Any officer may be removed with or without cause by a majority vote of the outstanding capital stock of the corporation with or without prior notice at any regular or special meeting of the stockholders.

#### **ARTICLE VII**

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of stockholders. Each stockholders shall be entitled to one vote in person, or by proxy, for each share of stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation. This corporation shall operate as a close corporate.

### ARTICLE VIII

The names and street addresses of the first officers of this corporation, who, subject to the provisions hereof, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of existence of this corporation and until their successors are elected or appointed and have qualified, are the following:

NAME	ADDRESS	OFFICE
Joshua O'Neill	418 N. Fiske Blvd. Cocoa, Fl 32922	President
Nestor Gonzalez, Jr.	260 Hunt Drive Merritt Island, Fl 32953	Sec/Tres

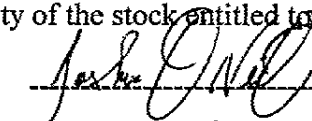
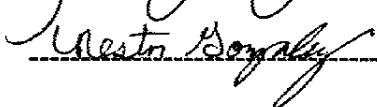
### ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation and the number of shares of stock they agree to take (the total value of the consideration therefore will not be less than the amount of initial capital specified in Article III) is:

NAME	ADDRESS	SHARES
Joshua O'Neill	418 N. Fiske Blvd Cocoa, Florida 32922	50
Nestor Gonzalez, Jr.	260 Hunt Drive Merritt Island, Fl 32953	50

### ARTICLE X

These Articles may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

  
\_\_\_\_\_  
  
\_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

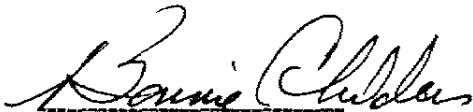
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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that O & G SOLID SURFACES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Merritt Island, County of Brevard, State of Florida, has named Bonnie Childers, located at 1445 W. King Street, Cocoa, Florida 32922, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Bonnie Childers