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SECRETARY OF STATE
TALLAHASSES, FLORIDA

T. Burch MAR 18 2000

#### LAW OFFICE OF MAGDA LANZA-HUBER

1107 E. Silver Spring Blvd. Suite No. 2 Ocala, FL 34470 Tel. No (352) 629-4977 Facsimile (352) 629-6639

March 14, 2008

Office of the Secretary of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Ocala Supply, Inc..

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the Articles of Organization for the above corporation, a profit corporation.

Also enclosed is a check in the amount of \$78.75, representing filing fees of \$35.00 for Articles of incorporation, acceptance of resident agent \$35.00, and \$8.75 certified copy.

Thank you for your assistance and cooperation in this matter. Should you have any comments or questions, please feel free to contact me.

Sincerely,

ttorney At Law

MLH/ Enclosures, as stated above

FILED

2006 MAR 18 PM 4: 25

ARTICLES OF INCORPORATION

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### OCALA SUPPLY, INC.

The undersigned incorporators desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

## ARTICLE ONE NAME

The name of the corporation shall be, OCALA SUPPLY, INC.

#### ARTICLE TWO REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

830 NE 28<sup>th</sup> Street, Apt 217 Ocala, Fl. 34470

The initial registered agent at the registered office is:

Antonio J. Arrieta

The corporation's principal office and mailing address is:

830 NE 28<sup>th</sup> Street, Apt 217 Ocala, Fl. 34470

## ARTICLE THREE PURPOSE

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

## ARTICLE FOUR DURATION

The term of existence of the Corporation is perpetual.

## ARTICLE FIVE INCORPORATOR

The name and post office address of the incorporators are:

Name Address

Antonio J. Arrieta 830 NE 28<sup>th</sup> Street, Apt 217

Ocala, Fl. 34470

Mayra Valbuena de Arrieta 830 NE 28<sup>th</sup> Street, Apt 217

Ocala, Fl. 34470

## ARTICLE SIX DIRECTORS

The Board of Directors shall consist of 2 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the first Board of Directors is:

Name Address

Antonio J. Arrieta 830 NE 28<sup>th</sup> Street, Apt 217

Ocala, Fl. 34470

Mayra Valbuena de Arrieta 830 NE 28<sup>th</sup> Street, Apt 217

Ocala, Fl. 34470

#### ARTICLE SEVEN CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 1,000, all of which shall be common shares, with par value of \$1.00 per share.

#### ARTICLE EIGHT STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$1,000.00.

## ARTICLE NINE AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the day 2008.

Antonio J Arrieta, Incorporator 830 NE 28<sup>th</sup> Street, Apt 217

Ocala, Fl. 34470

Mayra Valbuena de Arrieta, Incorporator

830 NE 28<sup>th</sup> Street, Apt 217

Ocala, Fl. 34470

#### STATE OF FLORIDA COUNTY OF MARION

The 10	regoing instrument	was acknowled	ged before	me uns	uay or
march	_, 2008_by Antonio J	Arrieta, who is pe	rsonally known	to me or who has	produced
Flori	LDL	as identific	cation and who	o did take an oath	and by
Mayra Valbue	na de Arrieta who	is personally	known to me	e or who has p	produced
Florell	1 D4	as identifica	tion and who d	id take an oath.	
7 0 0	•				
I	Print:				
		_ 1 0	STARY PUR	Notary Public State of Florida	7
5	Signature:	Pull I and		Magda Lanza My Commission DD521894	1
1	Notary Public	Tal Dill	THE OF PLOSE	Expires 05/03/2010	
5	State of Florida At Lar	ge			
(	Commission Expires:_		[Seal]		

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That OCALA SUPPLY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Ocala, County of Marion and State of Florida has named Antonio J Arrieta as its agent to accept service of process within this State.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ANTÓNIOJ, ARRIETA REGISTERED AGENT

DATE