2001/004

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000168348 3)))



H060001683483ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAW OFFICE OF JANET M. STRICKLAND, P.A.

Account Number : 120030000089 Phone : (386)763-5083

Fax Number : (386)763-5085

FLORIDA PROFIT/NON PROFIT CORPORATION

A & S Ormond, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Temmera INF 08 SUBB

https://efile.sunbiz.org/scripts/efilcovr.exe

7/8/2008

(((H08000168348 3)))

ARTICLES OF INCORPORATION OF A & S ORMOND, INC.

The undersigned, who, if a natural person, is eighteen years of age or older, hereby establishes a corporation pursuant to the Florida Business Corporation Act, as amended, and adopts the following Articles of Incorporation:

Article I. Corporate Name

The name of this corporation is A & S Ormond, Inc.

Article II. Duration

The corporation shall have an immediate effective date upon the filing of these Articles with the Florida Department of State, and shall exist perpetually.

Article III. Purpose

The corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida and of the United States. The corporation shall have and may exercise all the rights, powers and privileges now or hereafter conferred upon corporations organized under the laws of Florida.

Article IV. Capital Stock

The corporation is authorized to issue One Thousand Two Hundred (1,200) shares of stock, all of which shall be voting common shares with a par value of \$1.00 (one dollar). All stock when issued shall be fully paid for and shall be nonassessable. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

(((H08000168348 3)))

Article V. Designation of Registered Agent and Office

The name of the initial registered agent of the corporation is Nicole B. Moore. The street address of the initial registered office of the corporation is 7 Oak Avenue, Ormond Beach, FL 32174.

Article VI. Principal Office and Mailing Address

The principal place of business is 2400 S. Atlantic Avenue, Daytona Beach Shores, FL 32118. The mailing address of the business is 7 Oak Avenue, Ormond Beach, FL 32174.

Article VII. Initial Board of Directors

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the corporation. Directors need not be stockholders in the corporation. The names and addresses of the initial Board of Directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are as follows:

Nicole B. Moore 7 Oak Avenue Ormond Beach, FL 32174

Charles W. Wales 176 S. Beach Street Ormond Beach, FL 32174

Catriona D. Parker 39 Big Bear Path Ormond Beach, FL 32174

Article VIII. Incorporator

The name and street address of the incorporator of the corporation is as follows:

Nicole B. Moore 7 Oak Avenue Ormond Beach, FL 32174 (((H08000168348 3)))

Article IX. Bylaws

The power to adopt initial Bylaws shall be vested in the Board of Directors.

Article X. Amendments

The Board of Directors of the corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of July, 2008.

Nicole B. Moore, Incorporator

Acceptance by Registered Agent

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles, 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.

Nicole B. Moore

7/8/08

Date

PACRE ARRY UNITARY UNIT