

PD000071042

Oscar E Manjarres
(Requestor's Name)

9112 Bell Rock Pl.
(Address)

Land O' Lakes, Fl. 34638
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

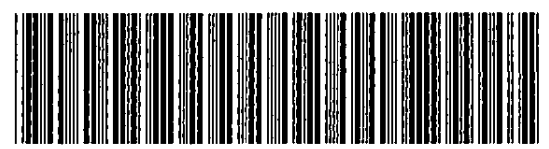
(Business Entity Name)

(Document Number)

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08 JUL 28 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight JUL 29 2008

ARTICLES OF INCORPORATION OF Onay Inc.

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation is Onay Inc..

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Oscar E. Manjarres
3207 North Howard Ave. Tampa, Fl. 33607

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$10.00 per value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Oscar E. Manjarres, 9112 Bell Rock Pl. Land O' Lakes, Fl. 34638

Nayibe M. Manjarres, 1008 East Emma Street Tampa, Fl. 33603

ARTICLE VIII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

Oscar E. Manjarres 9112 Bell Rock Pl. Land O' Lakes, Fl 33468

Nayibe M. Manjarres, 1008 East Emma Street Tampa, Fl. 33603

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set
his/her/their hand this 21st day of July, 2008.

INCORPORATORS:

Oscar E. Manjarres

Nayibe M. Manjarres

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

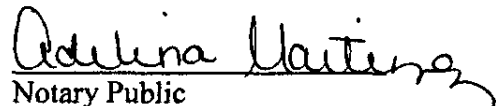
I, Oscar E. Manjarres , of 3207 North Howard Ave. Tampa, FL. 33607, accept appointment as registered agent for and on behalf of Onay Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.


Oscar E. Manjarres, Registered Agent

08 JUL 28 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Subscribed, sworn to and executed before me this 21st day of July
2008, by Oscar Manjarres Registered Agent of Onay Inc.


Notary Public

305 N. Armenia Ave. Tampa, FL 33609
Residing At

10/23/08
My Commission Expires

