Ricky Soto NRAT850-22

Division of Corporation

file.sunbiz@rg/scripts/efilcovr.exe

# Florida Department of State

Division of Corporations **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.

(((H11000018337 3)))



H110000183373ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 0409.140425

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Email Address:

: CORPDIRECT AGENTS, INC Account Name

Account Number: 110450000714 : (850)222-1173 Phone

Fax Number : (850)224-1640

RECEIVED VAN 2 1 2011

\*\*Enter the email address for this business entity to be used for future 🚞 annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION ONYX ACQUISITION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

before domestic LLC filing (fax audit # HII)000018

Electronic Filing Menu

Corporate Filing Menu

52 PM -0500

sementation to emphase exercises to the state of the

Amouttants corps as are

H110000183373

# ARTICLES OF INCORPORATION OF ONYX ACQUISITION, INC.

### **ARTICLE I**

The name of the corporation is Onyx Acquisition, Inc. (hereinafter the "Corporation"

# ARTICLE II

The address of the principal office and mailing address of the Corporation is 1200 N. Federal Highway, Suite 200, Boca Raton, Florida 33432.

#### ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

# ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### **ARTICLE V**

The street address of the Corporation's initial registered office is 515 Park Avenue, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

#### ARTICLE VI

The name of the Incorporator is Rosa Wong and the address of the Incorporator is One S.E. Third Avenue, 25th Floor, Miami, Florida 33131.

#### **ARTICLE VII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

{M3014475;1}

H110000183373

r marria it. irrest. r

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 21<sup>st</sup> day of January, 2011.

Rosa Wong, Incorporator

(M3014475;1)

H110000183373

#### CERTIFICATE OF

## ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of ONYX ACQUISITION, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 21" day of January, 2011.

CorpDirect Agents, Inc., Registered Agent

Vame: Kat

Title: Assistant Scorete

{M3014475;1}