BLUMBERGEXCELSIOR

Division of Corporations

Fax: 888-692-9256

P. 01

Page 1 of 1

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.

(((H12000023186 3)))



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

Fax Number

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC

Account Number: 075350000353

Phone

: (212)431-5000 : (212)431-1441

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

B-41	Address:			
LENIL	MOOLESS:			

FLORIDA PROFIT/NON PROFIT CORPORATION ON South Inc

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ON South Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 14371 Laurel Trail, Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Diana Mercer, President, 149 Harbor Road, Head of the Harbor, NY 311780

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jacquelyn Varga, 14371 Laurel Trail, Wellington, FL 33414

ÁRTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jacquelyn Varga, 149 Harbor Road, Head of the Harbor, NY 11780

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jacquely Vargo Bignature/Registered Agent

January 26, 2012 Date

Garquelyn Varga Gignature/Incorporator

January 26, 2012 Date

12 JAN 27 PH 1:51

SECRETARY OF STATE VISION OF COMPORATION VISION OF COMPORATIONS