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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 21 AM 11:13

Ps of 22/12

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Osco Facilities Management, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Owen G. Cisco

Name (Printed or typed)

138 NE 1st Ave

Address

Delray Beach, Fl. 33444

City, State & Zip

954 818 0184

Daytime Telephone number

gary@oscoconstruction.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

OSCO FACILITIES MANAGEMENT, INC.

12 MAY 21 AM 11:13

ARTICLE II PRINCIPAL OFFICE

Principal street address

1429 Banks Rd

Margate, FL 33063

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 500 shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Owen G. Cisco, President

Address: 138 NE 1st Ave
Delray Beach, FL 33444

Name and Title: _____

Address: _____

Name and Title: Carrie DeGloma, VP, Director of Facilities

Address: 11300 NW 31 Place
Sunrise, FL 33323

Name and Title: _____

Address: _____

Name and Title: MaryJo Cisco, Secretary/ Treasurer

Address: 138 NE 1st Ave
Delray Beach, FL 33444

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Owen G. Cisco

Address: 138 NE 1st Ave
Delray Beach, FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Owen G. Cisco

Address: 138 NE 1st Ave
Delray Beach, FL 33444

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



Required Signature/Registered Agent

May 17, 2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

May 17, 2012
Date