# **Electronic Articles of Incorporation For**

P14000047702 FILED May 29, 2014 Sec. Of State msolomon

OHS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: OHS GROUP, INC.

# **Article II**

The principal place of business address:

6201 THOMAS DRIVE SUITE 307 PANAMA CITY BEACH, FL. 32408

The mailing address of the corporation is:

6201 THOMAS DRIVE SUITE 307 PANAMA CITY BEACH, FL. 32408

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

### Article V

The name and Florida street address of the registered agent is:

VOIGT LAW GROUP, P.A. 2042 BEE RIDGE RD. SARASOTA, FL. 34239

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN F. VOIGT, SR.

## **Article VI**

The name and address of the incorporator is:

RICHARD KING 6201 THOMAS DRIVE SUITE 307 PANAMA CITY BEACH, FL 32408

Electronic Signature of Incorporator: RICHARD KING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JON CALDWELL 6201 THOMAS DRIVE, SUITE 307 PANAMA CITY BEACH, FL. 32408

Title: VP RICHARD KING 6201 THOMAS DRIVE, SUITE 307 PANAMA CITY BEACH, FL. 32408

Title: T
JAKE CALDWELL
6201 THOMAS DRIVE, SUITE 307
PANAMA CITY BEACH, FL. 32408

## **Article VIII**

The effective date for this corporation shall be:

05/29/2014

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