

TRANSMITTAL LETTER
P950000036113

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

600001474056
-05/03/95 -01144--007
*****70.00 *****70.00

SUBJECT: O.P.G. CORP.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MITCH BERMAN

Name (printed or typed)
c/o YANOWITZ LAW CENTER
800 Brickell Avenue, #550

Address
Miami, FL 33131

City, State & Zip

(305) 374-6300

Daytime Telephone number

FILED
MAY -3 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 8 1995

BS

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

**ARTICLES OF INCORPORATION
OF
O.P.G. CORP.**

FILED

05 MAY -3 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **O.P.G. CORP.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4020 13th Street, St. Cloud, Florida 34769.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Mitch Berman, 4020 13th Street, St. Cloud, Florida 34769.

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Mitch Berman
President
4020 13th Street
St. Cloud, FL 34769

Gary McCartney
Vice-President
4020 13th Street
St. Cloud, FL 34769

Timothy Bannic
Secretary/Treasurer
4020 13th Street
St. Cloud, FL 34769

The undersigned incorporator has executed these Articles of Incorporation
this 5th day of May, 1995.



Mitch Berman

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: O.P.G. Corp.
2. The name and address of the registered agent and office is:

Mitch Berman
4020 13th Street
St. Cloud, Florida 34769

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.



Mitch Berman

5/1/55

Date

FILED
MAY - 2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA