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Charter Number Only

FILED  
1995 JUN 27 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-26-95 morlik

Chet Morlik  
Requestor's Name  
6471 Sharman Street  
Address  
Hollywood, FL  
City State ZIP Phone  
962-6936

VALIDATION ONLY

600001524326  
-06/27/95--01047--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

O'NEILL MANAGEMENT, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

RECEIVED  
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DIVISION OF CORPORATIONS

Name
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Examiner
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CR2E031 (R8-85)

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F. CHESSEY JUN 27 1995

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
O'NEILL MANAGEMENT, INC.

FILED  
1995 JUN 27 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is:

O'NEILL MANAGEMENT, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, said corporation's primary purpose is management.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of no par value common stock, as follows:

Bryan O'Neill                      100 Shares

## ARTICLE V

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is 17436 NW 7 St. - Pembroke Pines, Fl. 33029

## ARTICLE VII

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17436 NW 7 St. - Pembroke Pines, Fl. 33029. The name of the initial registered agent of this corporation at this address is Bryan O'Neill.

## ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors are:

Bryan O'Neill	17436 NW 7 St.
	Pembroke Pines, Fl. 33029

## ARTICLE IX

### OFFICERS

The name and address of the initial officers of the corporation are:

Bryan O'Neill	17436 NW 7 St.
	Pembroke Pines, Fl. 33029

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles is Bryan O'Neill - 17436 NW 7 St. 33029.

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have hereunto executed these Articles of Incorporation, this day of June 22<sup>nd</sup>, 1995.

  
Bryan O'Neill

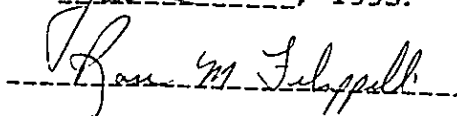
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )



ROSE M. FILIPPELLI  
My Commission CC421040  
Expires Dec. 23, 1998  
Bonded by ANB  
800-852-5878

BEFORE ME, the undersigned authority, personally appeared Bryan O'Neill who, after being first duly sworn, deposes and states that he signed the foregoing ARTICLES of INCORPORATION for the purposes therein expressed.

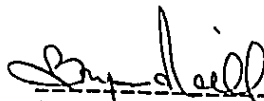
WITNESS my hand and official seal at the State and County aforesaid, this 22<sup>nd</sup> day of June, 1995.



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does, hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this 22 day of June, 1995.



-----  
Bryan O'Neill  
Registered Agent

