

P96000054552
TRANSMITTAL LETTER

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

96 JUN 24 PM 3:45

FILED

SUBJECT: Ortega Industries, Inc.
(Proposed corporate name - must include suffix)

800001874839
-06/25/96--01083--019
*****70.00 *****70.00

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

Additional Copy Required

FROM: John P Owen
Name (printed or typed)

P.O. Box 307
Address

East Palatka, FL 32131
City, State & Zip

(904) 325-7355
Daytime Telephone number

AL JUN 26 1996

John Owen GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. address
DATE 6-26-96
DOC. EXAM OK

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

ARTICLES OF INCORPORATION

FILED

96 JUN 24 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ortega Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

369-D East River Rd.
P.O. Box 307
East Palatka, Fl. 32131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (one-thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John P Owen
369-D East River Rd
East Palatka, Fl 32131

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President - John P. Owen
P.O. Box 307
East Palatka, FL 32131

Vice President - Leilani Hutchison
P.O. Box 526
East Palatka FL 32131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

John P. Owen
Signature

Leilani S. Hutchison
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Ortega Industries, Inc.

2. The name and address of the registered agent and office is:

John P Owen
(NAME)
369-D East River Rd. P.O. Box 30
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
East Palatka FL 32131
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

John P. Owen
(SIGNATURE)

June 20, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314