

P96000071890

TRANSMITTAL LETTER

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

FILED
96 AUG 26 11 9 AM
SEC. OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: OUM Assembly, Inc.
(Proposed corporate name - must include suffix)

400001933224
-08/27/96--01122--016
****122.50 ****122.50

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

 X \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert L. Braun
Name (printed or typed)
OLYMPUS FINANCIAL SERVICES CORP.
725 N. Highway A1A, Suite A-103
Address
Jupiter, Florida 33477
City, State & Zip
561-743-7706
Daytime Telephone Number

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

XH
8-29-96

ARTICLE OF INCORPORATION

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

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96 AUG 26 AM 9 14
SECRET
TALLAHASSEE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OHM Assembly, Inc.

ARTICLE II PRINCIPAL OFFICE

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

306 N.E. 1st. Street
Deerfield Beach, FL 33441

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathie Hacht
306 N.E. 1st. Street
Deerfield Beach, FL 33441

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Kathie Hacht
306 N.E. 1st. Street
Deerfield Beach, FL 33441

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
20th day of August, 19 96.



Kathie Hacht Signature

Signature

Signature

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**

FILED
96 AUG 26 AM 9:14
SECRET
TALLAHASSEE, FLORIDA

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: OHM Assembly, Inc.

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

Kathie Hacht
(Name)

306 N.E. 1st Street
(P.O. Box or Mail Drop Box: **NOT** ACCEPTABLE)

Deerfield Beach, FL 33441
(CITY/STATE/ZIP)

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.

Kathie Hacht
(SIGNATURE)

Aug 20, 96
(DATE)