

800002114728---3 -03/17/97--01037--011 \*\*\*\*122.50 \*\*\*\*122.50

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)
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W FILINGS	AMEND	MENTS :	the con-

NEW FILINGS	AMENDMENTS 3
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Метдет

i a de	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
Foreign	
 Limited Partnership	
 Reinstatement	
Trademark	
Other	

624-W97-6615



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

97 MO 20 MILE TAKE

March 21, 1997

CHRISTOPHER M. O'BRIEN 6411 MOSELEY STREET HOLLYWOOD, FL 33024

SUBJECT: O'BRIEN INDUSTRIES, INC.

Ref. Number: W9700006615

We have received your document for O'BRIEN INDUSTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 997A00014450

# ARTICLES OF INCORPORATION of

FILED SECRETARY OF STATE DIVISION F CORPORATIONS

O'Brien Industries, Inc.

97 MAR 28 / MII: 54

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### Article I - Corporate Name

The name of the Corporation:

O'Brien Industries, Inc..

**Article II - Duration** 

This corporation shall exist perpetually unless dissolve according to Florida law.

#### Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### Article IV - Capital Stock

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### Article V - Initial Registered Office & Agent

The principal office, or the mailing address of the corporation is:

Name:

Chris O'Brien

Address:

6411 Moseley Street

City:

Hollywood, FL 33024

#### Article VI - Initial Board of Directors

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) & address(s) of the initial director of the corporation are as follows:

Name:

Chris O'Brien

Address:

6411 Moseley Street

City:

Hollywood, FL 33024

### Article VII - Incorporator(s)

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Name:

Chris O'Brien

Address:

6411 Moseley Street

City:

Hollywood, FL 33024

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of 1997.

Town O TNO

Chris O'Brien

PAMELA J. BURNS

MY COMMISSION # CC 651760

EXPIRES: February 14, 2000

Bonded Thru Notary Public Underwittens

State of Florida: County of Broward:

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

#### Chris O'Brien

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \( \sum\_{\text{day}} \) day of \( \sum\_{\text{var}} \), \( \sum\_{\text{1997}} \).

My Commission Expires:

PAMELA J. BURNS
MY COMMISSION & CC 531760
EXPIRES: February 14, 2000
Bonded The Motory Public Underwitten

Pamela J. Burns

Notary Public, State of Florida at Large

## Certificate and Acknowledgment of Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 29 FILL: 54

Certificate of Registered Agent

of

O'Brien Industries, Inc.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

6411 Moseley Street Hollywood, FL 33024

#### Acknowledgment

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Unin O'Brun

(Registered Agent)