

997000064834

Requestor's Name

OCH Industries, Inc.
2205 W. 10th Ave.
Dunedin, FL 34698

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OCH Industries, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002246661--8
-07/24/97--01066--016
***112.50 ***112.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUL 28

135B

FILED
97 JUL 24 AM 10:36
TALLAHASSEE
STATE
FLORIDA

Examiner's Initials

**Articles of Incorporation
of
DCH Industries, Inc.**

FILED
97 JUL 24 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Stat., the Florida Business Corporation Act, hereby states the following:

Article I - Name and Address

Section 1. The name of the Corporation shall be DCH Industries, Inc..

Section 2. *The initial principal office and the initial mailing address of the Corporation shall be 2205 Webb Avenue, Dunedin, Florida 34698.*

Article II - Duration

The Corporation shall have perpetual existence beginning on the date these Articles are filed in the Office of the Secretary of State.

Article III - Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

Article IV - Capital Stock

The authorized capital stock of the Corporation shall be fifty million (50,000,000) shares of common stock, all of one class, having a par value of \$.0001 per share.

Article V - Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall hereinafter be referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

Article VI - Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the stockholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the stockholders may be altered, amended or repealed by the other group; provided, however, that any Bylaw adopted by the stockholders may provide that it shall be altered, amended, or repealed only by the stockholders.

Article VII - Registered Office and Agent

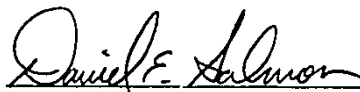
Section 1. The street address of the initial registered office of the Corporation shall be 2205 Webb Avenue, Dunedin, Florida 34698.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be David E. Salmon, 2205 Webb Avenue, Dunedin, Florida 34698.

Article VIII - Incorporator


The name and address of the Incorporator is David E. Salmon, 2205 Webb Avenue, Dunedin, Florida 34698.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on 21 July 1997.


David E. Salmon

ACCEPTANCE BY REGISTERED AGENT

I hereby accept to act as the initial Registered Agent for DCH Industries, Inc., as stated in these Articles of Incorporation.

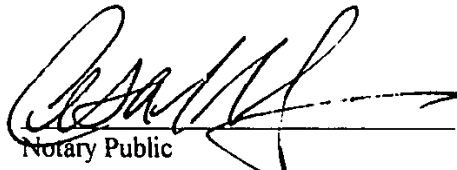

David E. Salmon

FILED
97 JUL 24 AM 10:36
STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID E. SALMON, known to me and known by me the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of July, 1997.


Notary Public
State of Florida at Large

My Commission expires:

