

P98000065699

Peter Makris  
2110 Drew Street  
Clearwater, FL 33765

300002584863-8  
-07/10/98-01023-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

7/8/98

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

Peter Makris  
2110 Drew Street  
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly Yours,



Peter Makris

\_\_\_\_\_ GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp name  
DATE 7-13-98  
DOC EXAM CB

11:25

BD  
7/27

called  
9-5  
7-10-98  
15832  
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FILED  
98 JUL 27 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 13, 1998

PETER MAKRIS  
2110 DREW ST.  
CLEARWATER, FL 33765

SUBJECT: ONA CO., INC.  
Ref. Number: W98000015832

We have received your document for ONA CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

I certify the attached is a true and correct copy of the Resignation of As per our telephone conversation i am returning the articles to you., as officer and/or director of ONA CO., INC., corporation authorized to transact business in the state of Florida. This document was filed on , as shown by the records of this office.

The document number of this corporation is W98000015832.

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 498A00037262

ARTICLES OF INCORPORATION

OF

ONA OF U.S.A., INC.

FILED  
98 JUL 27 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

ONA OF U.S.A., INC.

The principal place of business of this corporation shall be: 2100 NURSERY RD., #D-11, CLEARWATER, FLORIDA 33764. The mailing address of this corporation shall be: 2100 NURSERY RD., D-11, CLEARWATER, FLORIDA 33764.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

7

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

George Likomitros  
President

2100 Nursery Rd.  
#D-11  
Clearwater, Florida 33764

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

George Likomitros

2100 Nursery Rd.  
#D-11  
Clearwater, Florida 33764

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of JULY, 1998.

Signature of Incorporator

X [Signature]  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 8 day of JULY, 1998, by GEORGE LIKOMITROS of ONA OF U.S.A., INC.

FL DR. LICENSE  
L253280.54429-0

Notary Public

Dori A. Lindsley  
My Commission Expires April 15, 1999



DORI A. LINDSLEY  
MY COMMISSION # CC442587 EXPIRES  
April 15, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

98 JUL 27 PM 2:33  
FILED  
SECRETARY OF  
TALLAHASSEE

Pursuant to the provisions of Section 607.325, 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:

ONA OF U.S.A., INC.

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

Name: GEORGE LIKOMITROS

Address: 2100 NURSERY RD., #D-11

City: CLEARWATER

State: FLORIDA Zip: 33764

SIGNATURE X

(Corporate Officer)

TITLE: PRESIDENT

DATE:

JUL 8, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X

DATE:

7-8-98