

Charter Number Only

PP900016255

Kristen Warbington

Requestor's Name

705 E. OAK ST

Address

Kissimmee, FL 34744

City

State

ZIP

Phone

305 847 3900 F

NOTATION ONLY

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CORPORATION(S) NAME

O. K. INDUSTRIES, INC.

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☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	<i>[Signature]</i>
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

NOTARY PUBLIC

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
O. K. INDUSTRIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is: O. K. INDUSTRIES,

ARTICLE II
DURATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial Principal Office of the Corporation is 2638 N. O. B. T., Kissimmee, Fl 34741 and the name of its initial Registered Agent at that address is Omid Khorsandi.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or

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decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

OMID KHORSANDI, 8805 BAY HILL BLVD., ORLANDO, FLORIDA 32819

ARTICLE VII
INCORPORATORS

The name and address of each Incorporator is as follows:

OMID KHORSANDI, 8805 BAY HILL BLVD., ORLANDO, FLORIDA 32819

ARTICLE VIII
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

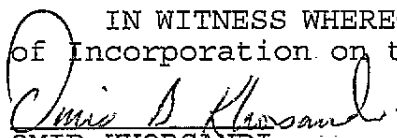
ARTICLE X
BY-LAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the By-Laws must be approved by a majority of the Shareholders.

ARTICLE XI
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 16 day of February, 1999.


OMID KHORSANDI
Incorporator

STATE OF FLORIDA :
COUNTY OF OSCEOLA:

BEFORE ME, appeared Omid Khorsandi, personally known or having

shown id in the form of _____) who executed the foregoing Articles of Incorporation and acknowledged to and before me that s/he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16 day of February, 1999.

Notary Public
My commission expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of O. K. Industries, Inc., which is contained in the foregoing Articles of Incorporation.

Omidi Khorsandi
OMIDI KHORSANDI

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