

TRANSMITTAL LETTER

P99000098SI1

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

SUBJECT: OVERMAN, INCORPORATED

(Proposed corporate name - must include suffix)

300003040263--7
-11/09/99--01092--001
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul A. Ethridge
Name (Printed or typed)

15715 Sears Rd.
Address

Jacksonville, Fl. 32218
City, State & Zip

(904) 764-8693
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -9 PM 1:10

APPROVED
AND
FILED

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

T. SMITH NOV. 09 1999

ARTICLES OF INCORPORATION
OF
OVERMAN, INC.

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

ARTICLE I: NAME

The name of the corporation is OVERMAN, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 15715 Sears Road, Jacksonville, Florida 32218.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares have no per value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Paul Ethridge, 15715 Sears Road, Jacksonville, Florida 32218.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporator is Paul Ethridge, 15715 Sears Road, Jacksonville, Florida 32218.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the Initial Board of Directors of the corporation is Paul Ethridge, 15715 Sears Road, Jacksonville, Florida.

Signed this day of November, 1999, by the,
INCORPORATOR



Paul Ethridge
15715 Sears Road
Jacksonville, Florida 32218

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -9 PM 1:10

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, Overman, Inc., organized under the laws of the State of Florida, submits the following designation of the Registered Agent and Registered Office, of the corporation in the State of Florida.

The name and address of the Registered Agent is: PAUL ETHRIDGE, 15715 SEARS ROAD, JACKSONVILLE, FLORIDA 32218.

Having been designated Registered Agent to accept process for Overman, Inc., at the place designated herein, I hereby accept appointment and agree to act as Registered Agent. I further agree to comply with the provisions of all applicable statutes relating to my duties, and that I am familiar with and accept the obligations of my position as Registered Agent.



PAUL ETHRIDGE
REGISTERED AGENT

APPROVED
AND
FILED
59 NOV -9 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA