

P99000098600

Requester's Name

Address

C SALLY GILBERT
4451 S.W. 19TH ST
HOLLYWOOD, FL. 33023

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV - 8 PM 3: 32

FILED

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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-11/08/99--01076--016
*****78.75 *****78.75
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

11/09/99

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles OF incorporation.

ARTICLE I NAME

The name of the corporation shall be :

OFF ONE GROUND ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

OFF ONE GROUND ENTERPRISES, INC.
2221 SW 57th AVE
HOLLYWOOD, FL. 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

50,000 shares at \$1.00 per value stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

SALLY GILBERT
4451 S.W. 19TH ST
HOLLYWOOD, FL. 33023

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles Of Incorporation is (are) :

COREY GILBERT
PRESIDENT
4451 S.W. 19th STREET
HOLLYWOOD, FL. 33023

DARIUS FRAZIER
VICE PRESIDENT
2221 SW 57th AVE
HOLLYWOOD, FL. 33023

SALLY GILBERT
SECRETARY
4451 S.W. 19th STREET
HOLLYWOOD, FL. 33023

The undersigned incorporator (s) has (have) executed these Articles of Incorporation

this SEPTEMBER day of 16th,
19 99.

Cory Gilbert
Signature

Darius Frazier
Signature

Sally Gilbert
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501
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 : OFF ONE GROUND ENTERPRISES, INC.
2. The name and address of the registered agent and office is :

SALLY GILBERT
4451 S.W. 19TH ST
HOLLYWOOD, FL. 33023

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STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

Sally Gilbert
(Signature)

9-16-99
(Date)