

P96000002931

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0300
904-222-0300 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 796471 02707A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 122.50

ORDER DATE : January 9, 1996

ORDER TIME : 12:16 PM

ORDER NO. : 796471

CUSTOMER NO: 02707A

CUSTOMER: Ms. Karen Ray
CASSELS & MCCALL

400 N.W. 2nd Street

Okeechobee, FL 34972

DOMESTIC FILING

NAME: PORTER TOWNSEND, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

RECEIVED
96 JAN -9 PM 3:13
DIVISION OF CORPORATION

FILED
96 JAN -9 PM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001683012

SAB
1/10/96

FILED
96 JAN -9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PORTER TOWNSEND, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PORTER TOWNSEND, INC.

The address of the principal office of this corporation shall be 2569 Northeast 54 Trail, Okeechobee, Florida 34972, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jerry Townsend Dir.	2569 Northeast 54 Trail Okeechobee, Florida 34972
Stephen G. Porter Dir.	Same
Willa D. Townsend Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jerry Townsend Pres.	2569 Northeast 54 Trail Okeechobee, Florida 34972
Stephen G. Porter V.Pres.	Same
Willa D. Townsend Sec./Treas	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 9, 1996.

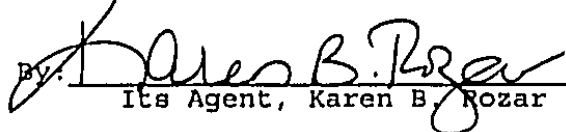
CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

KBR/mjp

FILED
96 JAN -9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000002931

JOHN D. CASSELS JR.
LAURENCE M. McCALL

LAW OFFICE OF
CASSELS & McCALL

400 NW SECOND STREET • POST OFFICE BOX 958 • OKEECHOBEE FLORIDA 34972 • TELEPHONE 941-763-3131 • FAX 763-1031

February 20, 1996

FILED
96 FEB 22 PM 9:42
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800001721478
-02/22/96--01062--012
*****35.00 *****35.00

RE: Porter-Townsend, Inc.

Our File No: 96-6272

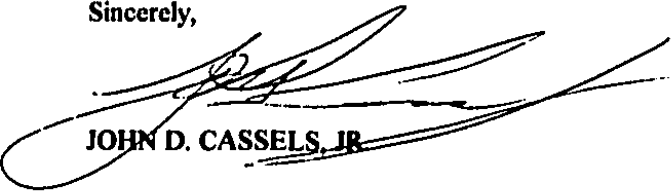
Dear Sirs:

Enclosing please find a Statement of Change of Registered Office and Registered Agent, along with our firm's check in the amount of \$35.00 in the above referenced matter.

Should you have any questions regarding this matter, please do not hesitate to contact this office.

With kindest regards, I am

Sincerely,


JOHN D. CASSELES, JR.

JDC/tlr
Enclosures: As stated.

Handwritten notes: RFD mg, 2/23

CHARTER NO. P96000002931
DATE FILED January 9, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **PORTER TOWNSEND, INC.**
2. The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY
by Karen B. Rozar, Its agent
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)

Jerry Townsend
2569 Northeast 54th Trail
Okeechobee, Florida 34972

4. The street address of its registered office is to be changed is: (P.O. BOX NOT ACCEPTABLE)

No Change

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Dated this 8 day of February, 1996

Signature *Jerry Townsend*
President or Vice President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 8 day of February, 1996



Jerry Townsend

800-111-8

1201 HAYS STREET
TALLAHASSEE, FL 32301
TEL: 904-222-1171
FAX: 904-222-1144

800-242-8000

P9600000293



ACCOUNT NO. : 072100000032

REFERENCE : 886274 102349

AUTHORIZATION #

COST LIMIT : \$ 87.50

ORDER DATE : March 19, 1996

ORDER TIME : 8:43 AM

ORDER NO. : 886274

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, III, Esq
Conely & Conely, P.a.
207 N.w. Second Street

Okeechobee, FL 34972

DOMESTIC APPEALMENT FILING

NAME: PORTER TOWNSEND, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LYDIA LOTT

EXAMINER'S INITIALS:

FILED
MAR 19 PM 1:14
96
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR 19 AM 10:16
DIVISION OF CORRECTIONS
NC
K. R. 079

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

96 MAR 19 PM 1:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of PORTER
TOWNSEND, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

PORTER PROPERTIES OF OKEECHOBEE, INC.

All other articles of the Articles of Incorporation shall
remain unchanged.

The foregoing amendment was adopted at a meeting of the Board
of Directors and Stockholders on the 15th day of March, 1996.

PORTER TOWNSEND, INC.

By *Stephen G. Porter*
Stephen G. Porter, President

Attest: *Mary Porter*
Mary Porter, Secretary

P96000002931

CONELY & CONELY, P.A.

207 NORTHWEST END STREET
OKEECHOBEE, FLORIDA 34072-4100

T.W. CONELY, JR. 1802-1000
TOM W. CONELY, III

April 10, 1996

TELEPHONE • (941) 763-3825
TELEPHONE • (941) 763-2707
FACSIMILE • (941) 763-0850

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

7000001778697
-04/12/96--01072--002
*****35.00 *****35.00

Re: PORTER PROPERTIES OF OKEECHOBEE, INC.

Gentlemen:

Enclosed please find Statement of Change of Registered Office
and Registered Agent for the above corporation, together with my
check in the amount of \$35.00 covering the filing fee.

Sincerely,

Tom W. Conely, III
Tom W. Conely, III

TWC, III/bjl

Enc.

FILED
APR 22 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO Change
Sp 4/22/96

789, 709, 524, 671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1996

Tom W. Conely, III, Esquire
207 Northwest 2nd Street
Okeechobee, FL 34972-4190

SUBJECT: PORTER PROPERTIES OF OKEECHOBEE, INC.
Ref. Number: P96000002931

We have received your document for PORTER PROPERTIES OF OKEECHOBEE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please state the address for the new registered agent.

Please return 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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 596A00017557

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PORTER PROPERTIES OF OKEECHOBEE, INC.

1b. Date of incorporation January 9, 1996 Document number 96000002931

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

~~XXXXXXXXXXXXXXXXXXXX~~

Jerry Townsend

~~XXXXXXXXXXXXXXXXXXXX~~

2569 Northeast 54th Trail,

3. The name and address of the new registered agent and office: Okeechobee, FL 34972
(P.O. Box Not Acceptable)

STEPHEN G. PORTER

818 Highway 441 S.E., Okeechobee, Florida 34974

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

March 27 1996
DATE

SIGNATURE

Stephen G. Porter, President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN 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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

March 27 1996

(Registered Agent)

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