

P96000010074

Date January 24, 1996

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

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-01/29/96--01038--015
****122.50 ****122.50

Re: Big Five of Okeechobee Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

David L. Stalke
(individual's name)

Big Five of Okeechobee, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1305 North Parrott Avenue		
Okeechobee, Florida 34972		
PHONE		
(941)	467-3040	
Area Code	Number	Ext.

51
1/31

ARTICLES OF INCORPORATION

of

Big Five of Okeechobee, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Big Five of Okeechobee, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Earnest Wade Rhode, Jr.		
ADDRESS	306 N.W. 9th Avenue		
CITY	Okeechobee	FLORIDA	ZIP 34972

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	1305 North Parrott Avenue		
CITY	Okeechobee	FLORIDA	ZIP 34972

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	David L. Stokes		
ADDRESS	905 S.W. 3rd Avenue		
CITY	Okeechobee	STATE Florida	ZIP 34974
NAME	Gary E. Scherrer, Jr.		
ADDRESS	2924 N.E. 52nd Drive		
CITY	Okeechobee	STATE Florida	ZIP 34972
NAME	Jay H. Zeller, IV		
ADDRESS	1612 N.W. 7th Avenue		
CITY	Okeechobee	STATE Florida	ZIP 34972

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	David L. Stokes		
ADDRESS	905 S.W. 3rd Avenue		
CITY	Okeechobee	STATE Florida	ZIP 34974
NAME	Douglas M. Wolanek		
ADDRESS	4301 S.E. 22nd Court		
CITY	Okeechobee	STATE Florida	ZIP 34974
NAME	Earnest Wade Rhodes, Jr.		
ADDRESS	4211 S.E. 21st Court		
CITY	Okeechobee	STATE Florida	ZIP 34974

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of January, 1996.

David L. Stokes (Seal)

Douglas M. Wolanek (Seal)

Earnest Wade Rhodes Jr. (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

BIG FIVE OF OKEECHOBEE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 306 N.W. 9th Avenue
Okeechobee, Florida 34972

has named Earnest Wade Rhodes, Jr.
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Earnest Wade Rhodes, Jr.
(registered agent)