

LAW OFFICES
DONALD S. FRADLEY

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SUITE 104
JUPITER, FLORIDA 33458

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P000000038547

April 10, 2000

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*****70.00 *****70.00

Secretary of State
DIVISION OF CORPORATIONS
PO Box 6327
Tallahassee, FL 32314

Re: R.J. GATORS OF OKEECHOBEE, INC.

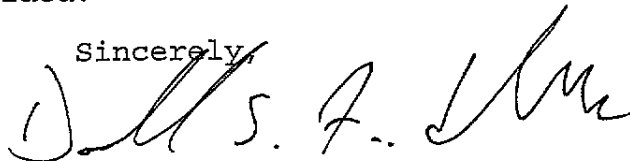
Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation.

Also find my check in the amount of \$70.00 which represents the filing fees in this regard.

Please file the Articles of Incorporation and return one filed copy to me in the envelope provided.

Sincerely,



DONALD S. FRADLEY

DSF/cc
Enclosures

FILED
00 APR 11 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC
4.18.00

ARTICLES OF INCORPORATION
OF
R. J. GATORS OF OKEECHOBEE, INC.

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

ARTICLE I - NAME

The name of this Corporation shall be:

R. J. GATORS OF OKEECHOBEE, INC.

ARTICLE II - ADDRESS

The address of the principal office of the Corporation shall be:

609 N. Hepburn Avenue, Suite 103, Jupiter, Florida 33469

ARTICLE III - CAPITAL STOCK

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

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
7000	\$1.00	Common

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

REGINALD L. TIMOTEO
609 N. Hepburn Avenue, Suite 103
Jupiter, Florida 33469

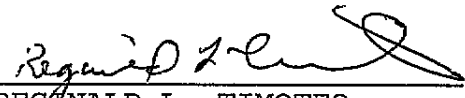
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - SOLE INCORPORATOR

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

REGINALD L. TIMOTEO
609 N. Hepburn Avenue, Suite 103
Jupiter, Florida 33469

IN WITNESS WHEREOF, the undersigned Sole Incorporator has executed these Articles of Incorporation this 10th day of April, 2000.


REGINALD L. TIMOTEO
Incorporator

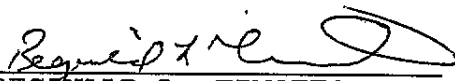
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE ACCEPTING DESIGNATION
AS REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 **R. J. GATORS OF OKEECHOBEE, INC.**

2. The name and address of the registered agent and office is: 609 N. Hepburn Avenue, Suite 103, Jupiter, Florida 33469.


REGINALD L. TIMOTEO

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 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.

Dated this 10th day of April, 2000.


REGINALD L. TIMOTEO
Registered Agent

FILED
00 APR 11 AM 10:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE