

# P00000039562

William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

March 22, 2000

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ms Katheryn Harris  
Secretary of State of Florida  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms Harris:

Enclosed are the Articles of Incorporation for:

F & D INVESTMENTS OF OKEECHOBEE, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams  
13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,



William A. Adams

FILED  
00 APR 14 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
F & D INVESTMENTS OF OKEECHOBEE, INC.

FILED  
00 APR 14 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the Corporation is: F & D INVESTMENTS OF OKEECHOBEE, INC.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is:

8288 NW 144th Trail  
Okeechobee, Florida 34972

and the initial registered agent(s) of this Corporation at that address is:

Frank DeCarlo

ARTICLE V  
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Frank DeCarlo	8288 NW 144th Trail, Okeechobee, Florida, 34972
David Feltenberg	8288 NW 144th Trail, Okeechobee, Florida, 34972

ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII  
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Inc-

corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Frank DeCarlo	8288 NW 144th Trail, Okeechobee, Fl., 34972
David Feltenberg	8288 NW 144th Trail, Okeechobee, Fl., 34972

ARTICLE VIII  
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

F & D INVESTMENTS OF OKEECHOBEE, INC.

desiring to organize under the laws of the State of Florida, with its principal place of business:

8288 NW 144th Trail, Okeechobee, Florida, 34972

has named: Frank DeCarlo

located at: 8288 NW 144th Trail, Okeechobee, Fl., 34972

as its agent to accept service of process within Florida.

Frank DeCarlo  
Frank DeCarlo

David Feltenberg  
David Feltenberg

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Frank DeCarlo  
Agent: Frank DeCarlo

April 3, 2000  
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of April, 2000.

Frank DeCarlo  
Frank DeCarlo

David Feltenberg  
David Feltenberg

STATE OF FLORIDA       )  
COUNTY OF OKEECHOBEE )

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:  
Frank DeCarlo and David Feltenberg,  
known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of April, 2000.

William A. Adams  
Notary Public

MY Commission Expires:

