

ACCOUNT NO.: 07210000032

REFERENCE: 698581

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: May 16, 2000

ORDER TIME: 9:23 AM

ORDER NO. : 698581-005

CUSTOMER NO:

10234A

CUSTOMER: Thomas W. Conely, Iii, Esq

CONELY & CONELY, P.A. CONELY & CONELY, P.A. Post Office Drawer 1367

Okeechobee, FL 34973-1367

DOMESTIC FILING

\_HAMMOCK, INC.

NAME:

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

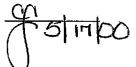
CONTACT PERSON: Kim Clemons

2544

EXAMINER'S INITIALS:

was-12726

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SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY 16 PM 1: 36

# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 16, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: HAMMOCK, INC. Ref. Number: W00000012726

## RESUBMIT

Please give original submission date as file date.

We have received your document for HAMMOCK, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 600A00027480

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#### ARTICLES OF INCORPORATION

OF

OKEE-HAMMOCK, 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: OKEE-HAMMOCK, INCThe address of the principal office of this corporation shall be 7128 S.E. Rivers Edge Road, Jupiter, Florida 33458, 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 of 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 100 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 7128 S.E.Rivers Edge Road, Jupiter, Florida 33458, and the name of the initial registered agent of the corporation at that address is CARLOS VERGARA.

#### 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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

CARLOS VERGARA, 7128 S.E. Rivers Edge Road, Jupiter, Florida 33458

#### 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:

President - CARLOS VERGARA, 7128 S.E. Rivers Edge Road, Jupiter, Florida 33458

#### ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

#### ARTICLE X. INCORPORATOR

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

CARLOS VERGARA, 7128 S.E. Rivers Edge Road, Jupiter, Florida 33458

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on May /2, 2000.

Carlos Vergara

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

CARLOS VERGARA, having an address 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.

Carlos Vergara

SECRETARY OF STATE DIVISION OF CORPORATIONS