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November 21, 2000

State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
00 NOV 27 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

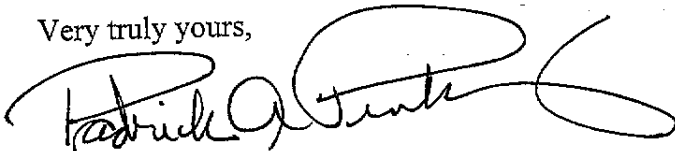
Re: Incorporation of O. P. Harvey, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Article of Incorporation for the above referenced corporation. I have also included a check in the amount of \$78.75 as the filing fees and the cost of a certified copy.

Thank you for your attention to this matter and if you have any questions or require additional information, please do not hesitate to let me know. I am

Very truly yours,



Padrick A. Pinkney, Esq.

PAP/cl

Enclosure

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11-27  
WC

**ARTICLES OF INCORPORATION  
OF  
O.P. HARVEY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural persons, acting as Incorporators for the purpose of forming a corporation for profit under the provisions of Section 607, Florida Business Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

***I***

***Name of Corporation, Principal Office and Mailing Address***

The name of this Corporation shall be O.P. Harvey, Inc. The principal office of this Corporation shall be 506 Martin Luther King, Jr. Boulevard, Stuart, Florida 34994. The mailing address of this Corporation shall be the same.

***II***

***Purposes***

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

The Corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these Articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

***III***

***Shares***

A. The Corporation is authorized to issue one class of stock as follows:

Common Shares. The maximum number of voting shares this Corporation is authorized to issue is 10,000, par value \$0.01 per share, all of which shall be common shares, all common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share in all matters on which shareholders have the right to

vote.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

*IV*  
*Duration*

The Corporation shall have perpetual existence.

*V*  
*Registered Agent*

The address of this Corporation's initial registered office is 145 NW Central Park Plaza, Suite 200, Port St. Lucie, Florida 34986 and the name of its initial Registered Agent at said address is Padrick A. Pinkney, Esquire.

*VI*  
*Incorporator*

The name and addresses of the Incorporators are as follows:

Ollie C. Harvey  
506 Martin Luther King, Jr. Boulevard  
Stuart, FL 34994

and

Philip W. Harvey  
506 Martin Luther King, Jr. Boulevard  
Stuart, FL 34994

*VII*  
*Board of Directors*

The Corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders. The names and addresses of the initial Directors of this Corporation are:

Philip W. Harvey  
506 Martin Luther King, Jr. Blvd  
Stuart, FL 34994

Ollie C. Harvey  
506 Martin Luther King, Jr. Blvd  
Stuart, FL 34994

**VIII**  
***Informal Shareholder Action***

Any action of the Shareholders may be taken without a meeting, if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

**IX**  
***Informal Director Action***

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**X**  
***Indemnification***

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

**XI**  
***Bylaws***

The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the Board, by an affirmative vote of a majority of all the Board members present in person or by proxy.

In Witness Whereof, the undersigned Incorporators have executed these Articles of Incorporation this 20<sup>th</sup> day of November 2000.

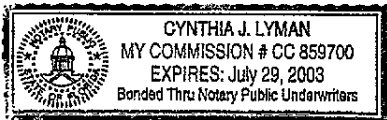
By: Philip W. Harvey  
PHILIP W. HARVEY

By: Ollie C. Harvey  
OLLIE C. HARVEY

State of Florida  
County of St. Lucie

The Foregoing Instrument as acknowledged before me this 20<sup>th</sup> day of November 2000 by PHILIP W. HARVEY after producing Florida's Drivers License is known to be the person who executed the foregoing Articles of Incorporation, as the Incorporator, who acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this 20<sup>th</sup> day of November 2000.



Cynthia J. Lyman  
NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:

State of Florida  
County of St. Lucie

The Foregoing Instrument as acknowledged before me this 20<sup>th</sup> day of November 2000 by OLLIE C. HARVEY after producing Florida Drivers License is known to be the person who executed the foregoing Articles of Incorporation, as the Incorporator, who acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this 20<sup>th</sup> day of November 2000.



Cynthia J. Lyman  
NOTARY PUBLIC-STATE OF FLORIDA

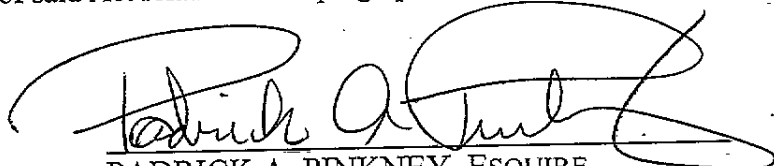
My commission expires:

CERTIFICATE DESIGNATING PLACES OF BUSINESS  
OR DOMICILE FOR THE SERVICES OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

FILED  
00 NOV 27 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That O.P. HARVEY, INC., a Corporation for Profit, has named PADRICK A. PINKNEY, ESQUIRE, 145 NW Central Park Plaza, Port St. Lucie, Florida 34986, as its agent to accept service of process within this state. Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



PADRICK A. PINKNEY, ESQUIRE