

P00000114927  
TRANSMITTAL LETTER

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

FILED  
00 DEC 11 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Okee-H, Inc.  
(Proposed corporate name - must include suffix)

100003496121--8  
-12/11/00--01157--020  
\*\*\*122.50 \*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Billy R. Evans  
Name (printed or typed)

1125 N.E. 18th St  
Address

Belle Glade, FL 33430  
City, State & Zip

1-561-996-3744  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATIONSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of incorporating under the Florida General Corporation Act, including any and all amendments thereto, the provisions of which are accepted and does hereby certify as follows:

## ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Okee-H, Inc.  
whose principal address AND registered office address are the same.

## ARTICLE II - GENERAL NATURE AND PURPOSE

The general nature of the business to be transacted and the general purpose of the corporation shall be as follows:

1. To own and operate for profit one or more business ventures and anything incidental thereto.
2. To purchase, lease and otherwise acquire real property, and to sell or dispose of, lease and rent real property.
3. To purchase, lease and otherwise acquire, and to hold, lease, own, sell or dispose of real and personal property of all kinds and, in particular, lands, buildings, business concerns and undertakings, shares of stock, mortgages, bonds, debentures, and other securities, merchandise, book debts, and claims, patents, trademarks, trade names, and any interest in real or personal property, or both.
4. To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time for the purchase of property, or for any purpose in or about the business of the corporation, and if deemed proper, to secure the payment of any such obligations by mortgage, pledge, deed of trust or otherwise.
5. To acquire and take over as a going concern and thereafter to carry on the business which this corporation is authorized to carry on, and, in connection therewith, to acquire the good will and all or any of the assets, and to assume or

otherwise provide for all or any of the liabilities of any such business.

6. To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise turn to account or deal with all or any part of the property of the corporation.

7. To carry on business at any place or places within the jurisdiction of the United States and in any and all foreign countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.

8. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation or business of a similar nature with any person, firm, corporation, private, public or municipal body politic under the government of the United States, or any state, territory or colony thereof or any foreign government, so far as, and to the extent that the same may be done and performed by corporations organized under the corporation law.

9. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms, or individuals and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

10. To engage in any other activities or business permitted under the laws of the United States and the State of Florida.

11. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations organized under the provisions of the Florida General Corporation Act, including any and all amendments thereto.

### ARTICLE III - CAPITAL STOCK

The number of shares of stock which this corporation may issue shall be 100 shares of common stock having a nominal or par value of \$100.00 per share. The Board of Directors may issue shares of stock in exchange for property when, in their opinion, the property has a value of at least the equivalent to the consideration fixed for the said stock. No shares of stock shall be issued until paid for in full and thus to be fully paid and nonassessable.

This corporation shall not commence business until there is paid in as capital at least FIVE HUNDRED DOLLARS (\$500.00).

### ARTICLE IV - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1125 N.E. 18th St. , Belle Glade, Florida, 33430 and the name of the initial registered agent of this corporation at that address is Billy R. Evans

### ARTICLE V - DURATION

This corporation shall have perpetual existence.

### ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The names and post office address of the first Board of Directors and Officers until their successors are elected and qualified are as follows:

<u>Name and Address</u>	<u>Office</u>
Billy R. Evans 1125 N.E. 18th St. Belle Glade, Fl. 33430	President and Director

### ARTICLE VIII - INITIAL STOCKHOLDERS

The name and post office address of the initial stockholder of the corporation, and the number of shares which he agrees to

take is as follows:

<u>Name and Address</u>	<u>No. of Shares</u>
Billy R. Evans 1125 N.E. 18th St. Belle Glade, Fl. 33430	5

ARTICLE IX - INCORPORATORS

The names and addresses of each incorporator signing these Articles of Incorporation are as follows:

<u>Name and address</u>
Billy R. Evans 1125 N.E. 18th St. Belle Glade, Fl. 33430

ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN CONSENT to the terms and conditions above, I have hereunto set my hand and seal on this 6th day of December, 2000.

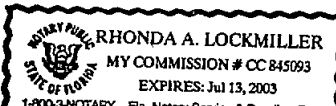
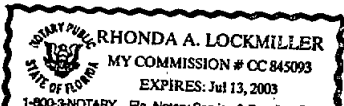
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared , to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation dated this 6th day of December, 2000 .

*Rhonda A. Lockmiller*  
 \_\_\_\_\_  
 Notary Public  
 State of Florida

My Commission Expires:


(NOTARY SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE 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:

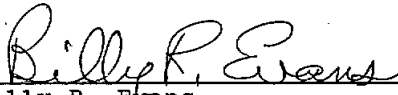
First, that Okeechowee, Inc. desiring to  
organize or qualify under the laws of the State of Florida, with  
its principal place of business in the City of Belle Glade, State  
of Florida, has named Billy R. Evans located at 1125 N.E. 18th St.,  
, Belle Glade, Florida, as its agent to accept service of  
process within Florida.

  
Billy R. Evans

Title: President

Date: December 6, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED 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.

  
Billy R. Evans

Date: December 6, 2000

FILED  
00 DEC 11 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA