

PO1000020952



ACCOUNT NO. : 072100000032

REFERENCE : 054737 7258569

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2001 FEB 27 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : February 27, 2001

ORDER TIME : 10:42 AM

ORDER NO. : 054737-005

CUSTOMER NO: 7258569

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-02/27/01--01060--019

*****78.75 *****78.75

CUSTOMER: H. Edward Debee, Esq
Debee Gilchrist & Lidia

Suite 1500
100 North Broadway Ave.
Oklahoma City, OK 73102

DOMESTIC FILING

NAME: 1560 CLEARWATER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

EXAMINER'S INITIALS: *En*
2/27/01

**ARTICLES OF INCORPORATION
OF
1560 CLEARWATER, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA

I, the undersigned Incorporator, being a person legally competent to enter into contracts, for the purpose of forming a Corporation in compliance with Chapter 607 of the Florida Statutes, the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of the Corporation shall be "1560 Clearwater, Inc."

**ARTICLE 2
PRINCIPAL OFFICE**

The principal place of business/mailling address of the Corporation is:

3021 State Road 590
Apartment 402
Clearwater, Florida 33759

**ARTICLE 3
PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be organized under Chapter 607 of the Florida Statutes, the Florida Business Corporation Act.

**ARTICLE 4
SHARES**

The aggregate number of shares which this Corporation shall have authority to allot is one thousand (1,000), divided into one class. The designation of each class, the number of shares of each class and the par value of the shares of each class are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common	1,000	\$1.00

ARTICLE 5
REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark Rhodes
3021 State Road 590
Apartment 402
Clearwater, Florida 33759

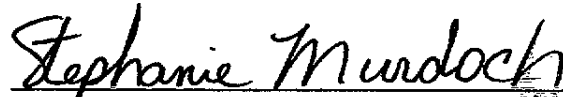
ARTICLE 6
INCORPORATOR

The name and address of the Incorporator is:

Stephanie Murdoch
9975 CR 470
Blue Ridge, Texas 75424

The undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation pursuant to Chapter 607 of the Florida Statutes, the Florida Business Corporation Act, makes these Articles, hereby declaring and certifying that this is the act and deed of the undersigned and that the facts herein stated are true, as of this 26th day of February, 2001.

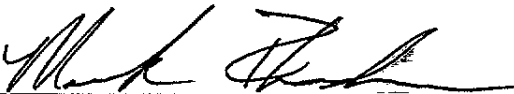
INCORPORATOR



Stephanie Murdoch, an individual

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated as of the 26th day of February, 2001.



Mark Rhodes, an individual

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