

TRANSMITTAL LETTER

P02000000171

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

SUBJECT: THE OKATIE COMPANY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

02 JAN -2 AM 11:07

RECEIVED

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JOHN B. COOLER
Name (Printed or typed)

300 EAST FIFTH AVENUE
Address

TALLAHASSEE, FL 32303
City, State & Zip

850-222-2580
Daytime Telephone number

12 JAN -2 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

200004747022--2
-01/02/02--01055--001
*****70.00 *****70.00

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

[Handwritten signature] 1/02/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *THE OKATIE COMPANY, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*300 EAST FIFTH AVENUE
TALLAHASSEE, FLORIDA 32303*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*TRANSACT LEGAL BUSINESS PURSUANT TO
RESIDENTIAL AND COMMERCIAL ENHANCEMENTS.*

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

*JOHN B. COOLER
300 E. 5TH AVE.
TALLAHASSEE, FL 32303*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*JOHN B. COOLER
300 E. 5TH AVE.
TALLAHASSEE, FL 32303*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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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

John B. Cooler

Signature/Registered Agent

12-20-01

Date

John B. Cooler

Signature/Incorporator

12-20-01

Date