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02 SEP -3 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 729000 9585A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : September 3, 2002

ORDER TIME : 1:57 PM

ORDER NO. : 729000-005

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq  
Potter Clement Lowry &  
Duncan  
308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: OCB INVESTMENTS, INC.

600007488346--7

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED  
02 SEP -3 PM 3:52

*152/914*

**ARTICLES OF INCORPORATION**  
**OF**  
**OCB INVESTMENTS, INC.**

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**ARTICLE I - NAME**

The name of this Corporation is OCB Investments, Inc. and the address is 2706 Rew Circle, Suite 100, Ocoee, Florida 34761.

**ARTICLE II - TERM OF EXISTENCE**

The existence of this Corporation shall exist perpetually.

**ARTICLE III - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

**ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS**

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

**ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING**

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Principal Office of this Corporation is 2706 Rew Circle, Suite 100, Ocoee, Florida 34761. The street address of the Registered Agent and Resident Agent

of this Corporation is at 2706 Rew Circle, Suite 100, Ocoee, Florida 34761, and the name of the Registered Agent and Resident Agent at that address is Lawrence E. Cox.

#### ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between three (3) and seven (7) Directors. The initial Board of Directors shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation are as follows:

Lawrence E. Cox  
2706 Rew Circle  
Suite 100  
Ocoee, Florida 34761

C. Dennis Brinkman  
2706 Rew Circle  
Suite 100  
Ocoee, Florida 34761

Emmett C. Owens III  
2706 Rew Circle  
Suite 100  
Ocoee, Florida 34761

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

C. Dennis Brinkman  
2706 Rew Circle  
Suite 100  
Ocoee, Florida 34761

#### ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned set his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 29 day of August,


2002.

  
C. DENNIS BRINKMAN

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29 day of August, 2002, by  
C. DENNIS BRINKMAN,

- (✓) who is personally known to me & did not take an oath.  
( ) who has produced \_\_\_\_\_ as identification and did take an oath  
stating he was indeed the person as set forth herein.

 Rose Marie Ubbink  
My Commission CC797551  
Expires December 17, 2002

Rose Marie Ubbink  
NOTARY PUBLIC:  
STATE OF FLORIDA  
My commission expires: 12-17-02

**ACCEPTANCE OF REGISTERED AND RESIDENT AGENT**

I, Lawrence E. Cox, hereby accept the position of Registered and Resident Agent for OCB  
Investments, Inc.

Lawrence E. Cox  
Lawrence E. Cox

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