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Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
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FLORIDA PROFIT CORPORATION OR P.A.

OCONTO JAX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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02 DEC 26 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
OCONTO JAX, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is

**OCONTO JAX, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be:

700 South Federal Highway, Suite 200  
Boca Raton, Florida 33432

**ARTICLE III**

**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

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**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to issue is 1000 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

**REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be

700 South Federal Highway, Suite 200  
Boca Raton, Florida 33432

The initial registered agent for the Corporation at that address shall be

Lawrence B. Steinberg

**ARTICLE VI**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name  
Lawrence B. Steinberg

Address  
700 South Federal Highway, Suite 200  
Boca Raton, Florida 33432

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of December, 2002.

  
Lawrence B. Steinberg

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for OCONTO JAX, INC. at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: December 26, 2002

  
LAWRENCE B. STEINBERG

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