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SECRETARY OF STATE
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TRANSMITTAL LETTER

1-3-02

Department of State
Division of Comporations
P. O. Box 6527
Tallahassee, FL 32314

SUBJECT:	FIVE O'	FIVE O'S, INC.		
	(Proposed corporate name - must include suffix)			
	.•			
			`,	
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a c	heck for :	
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	MS78.75 Filing Fee & Certified Copy ADDITIONAL CO	Sa7.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	F. B. ESTERGR	EN. P.A.		
T. TYOTAT	Name (Printed or typed)			
	P.O. DRAWER 2	167	· · · · · · · · · · · · · · · · · · ·	
. .		Address		
	FT. WALTONABE	ACH, FL 32549	•	
	City	, State & Žip		
	1 850 243 UI39	or I 850 830 426	8	



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 10, 2003

F.B. ESTERGREN, P.A. P.O. DRAWER 2167 FT. WALTON BEACH, FL 32549

SUBJECT: FIVE O'S, INC. Ref. Number: W03000000856

We have received your document for FIVE O'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 403A00001392

ARTICLES OF INCORPORATION

OF

FIVE O'S OF OKALOOSA COUNTY, INC. 03 JAN 14 AM 10: 40

ARTICLE I - NAME:

The name of this corporation is: FIVE O'S OF OKALOOSA COUNTY, INC., hereinafter referred to as the "Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Consulting business and for the purpose of transacting any or all other lawful business not inconsistent with Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the issuance of any new stock of the same kind, class or series as that which he or she already holds, whether for or without consideration, including but not limited to new stock issued as compensation to directors, officers, agents or employees of the corporation or to satisfy conversion or option rights; shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is:
65 Dolphin St., Destin, FL 32541 and the mailing address is:
65 Dolphin St., Destin, FL 32541.

The name of the Registered Agent of the Corporation is:

JAMES L. OESER, and the street office address of such

registered agent and registered office of the Corporation is:

65 Dolphin St, Destin, FL 32541.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

JAMES L. OESER, 65 Dolphin St., Destin, FL 32541.

BRIDGETTE M. OESER, 65 Dolphin St., Destin, FL 32541.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is: JAMES L. OESER, 65 Dolphin St., Destin, FL 32541.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders. ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1243-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in these Articles, I am familiar with and accept appointment as registered agent and agree to act in this capa-

city.

James T. Ceser

Registered Agent

Incorporator-

3 JAN 03

Date

3 JAN 03

Date

BECRETARY OF STATE