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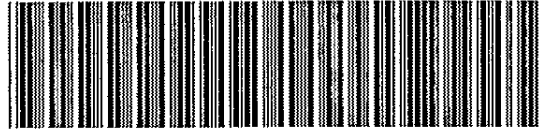
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

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3/2/04

TRANSMITTAL LETTER

Feb. 12, 2004

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314

SUBJECT

SAM CONOVER, INC.  
(Proposed Corporate Name)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a  
check for \$70.00. If there are any questions, please feel free to call:

Barbara Arkel  
3453 NW 160th Street  
Okeechobee, FL. 34972-8473

Telephone # (863)634-1626  
Fax (863) 357-4598

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SAM CONOVER, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Corporation.**

**ARTICLE 1**

**The name of the corporation shall be:**

**SAM CONOVER, INC.**

**with the principal office of this corporation shall be: Hwy. 78, Buckhead Ridge Marina (Lot 27) Okeechobee, FL. 34974.**

**The mailing address shall be: Hwy 78, Buckhead Ridge Marina (Lot 27) Okeechobee, FL. 34974.**

**ARTICLE II**

**The duration of the corporation is perpetual.**

**ARTICLE III**

**The general purposes for which the corporation is organized are:**

- 1. To such extent as a corporation organized under the Business**

Corporation Law of the state may now or hereafter lawfully do. To do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to the accomplishment of any of the attainment of any more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties: and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the business corporation law of this state or under any act, amendatory thereof, supplemental thereto, or substituted therefore.

2. To do such things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

#### **ARTICLE V**

The name of the registered agent is Barbara Arkel, and the registered office is 3453 NW 160th Street, Okeechobee, 34972. The corporations operating address is : Hwy 78 Buckhead Ridge Marina (Lot 27) Okeechobee, Fl. 34974.

#### **ARTICLE VI**

**The sole director constituting the initial board of directors of the corporation is:**

**Sam Conover  
Hwy. 78 Buckhead Ridge Marina (Lot 27)  
Okeechobee, FL. 34974**

#### **ARTICLE VII**

**DIRECTORS - Removal by stockholders, the stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.**

#### **ARTICLE VIII**

**DIRECTORS - Indemnification. The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.**

#### **ARTICLE IX**

**STOCKHOLDERS - Meetings. The presence, at any stockholder's meeting in person or by proxy of persons entitled to vote all of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.**

**The affirmative vote of the outstanding shares of the corporation shall be considered the act of the stockholders**

#### **ARTICLE X**

**DIRECTORS - Meetings, all of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of**

**business.**

**The consent of all of the Directors shall be required to constitute any act of decision of the Board of Directors.**

#### **ARTICLE XI**

**OFFICERS - The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:**

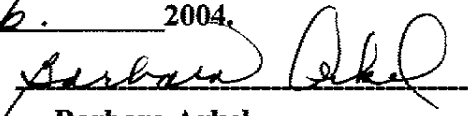
**President - Sam Conover  
Hwy 78 Buckhead Ridge Marina (Lot 27)  
OKEECHOBEE, FL. 34974**

**SECY - Sam Conover  
Hwy 78 Buckhead Ridge Marina (Lot 27)  
OKEECHOBEE, FL. 34974**

ARTICLE XII

The name and the address of the incorporator is: Barbara Arkel,  
3453 NW 160th Street, Okeechobee, FL. 34972

Executed by the undersigned at Okeechobee, FL. on this


12 Day of Feb. 2004.  
  
Barbara Arkel

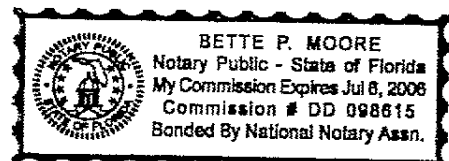
STATE OF FLORIDA

COUNTY OF OKEECHOBEE

Before me the undersigned authority authorized to administer oaths and  
take acknowledgements personally appeared Barbara Arkel this 12<sup>th</sup>  
day of February 2004 and who after being duly cautioned and sworn  
deposed and stated that she executed the same for the purposes the same  
expressed therein.

Sworn to and subscribed before me this 12<sup>th</sup> day  
of February 2004.

  
Notary



ED

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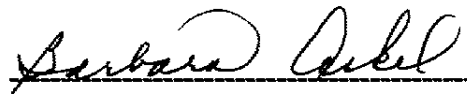
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE**

**Barbara Arkel hereby agrees to be the resident agent for :**

**SAM CONOVER, INC.**

**and further agrees to accept any and all correspondence directed to said  
corporation addressed to the registered office at 3453 NW 160 th Street,  
Okeechobee, FL. 34972 .**

  
\_\_\_\_\_  
Barbara Arkel