

P04000049582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Howard Bunton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art II
DATE 3/19/04
DOC. EXAM 74

Office Use Only



100029866351

03/15/04--01041--017 **70.00

EFFECTIVE DATE
03/18/2004

FILED
04 MAR 15 PM 2:55
TALLAHASSEE, FLORIDA

O C of NW FLORIDA, INC.
117 Air Force Street
Fort Walton Beach, FL 32547
Okaloosa County

20 Feb 2004

Florida Department of State
Division of Corporations -- New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: **O C of NW Florida, Inc.**

Dear Processing Agent,

Enclosed are:

- A. Articles of Incorporation in duplicate for **O C of NW Florida, Inc.**
- B. Check #

We request the effective incorporation date be 8 Mar 2004 or as soon thereafter as possible.

Please mail certification to:

Charles Jennings
117 Air Force Street
Fort Walton Beach, FL 32547

If you need additional information, kindly contact

Howard Bunton
at Econotax Crestview, Inc
telephone number 850-423-4530
fax number 850-423-4531

Thank you,


Charles Jennings
President

Enclosures

- 1. Articles of Incorporation
- 2. Check #

EFFECTIVE DATE
03/08/2004

**ARTICLES OF INCORPORATION
OF**

O C of NW Florida, Inc.

FILED

04 MAR 15 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is **O C of NW Florida, Inc.**, (hereinafter referred to as the (“Corporation”).

ARTICLE II – DURATION

The Corporation shall exist perpetually, commencing on 8 Mar 2004 the date of filing these Articles with the Department of State.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of transacting any or all-lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue Two Hundred (200) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – TRANSFERABILITY OF SHARES

The transferability of all shares of stock in the Corporation shall be restricted in accordance with this Article VI. No shareholder nor any shareholder’s heirs, executors or administrators shall sell, exchange, give, transfer, pledge, hypothecate, or otherwise dispose of any shares in the Corporation or any interest in the shares except with the express written consent of other shareholders of the Corporation holding, in the aggregate, not less than one-half of all the outstanding shares of stock in the Corporation.

**ARTICLE VII – INITIAL PRINCIPAL OFFICE,
REGISTERED OFFICE AND AGENT:**

The street address of the initial principal office of the Corporation is:

O C of NW Florida, Inc.

117 Air Force Street

Fort Walton Beach, FL 32547

The mailing address of the initial principal office of the Corporation is:

117 Air Force Street

Fort Walton Beach, FL 32547

The street address of the initial registered office of the Corporation is:

117 Air Force Street
Fort Walton Beach, FL 32547

The mailing address of the initial registered office of the Corporation is:

117 Air Force Street
Fort Walton Beach, FL 32547

The initial registered agent of the Corporation at that address is Charles Jennings.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws of the Corporation but shall never be less than one. The name of the initial directors of the Corporation are:

Charles Jennings
117 Air Force Street
Fort Walton Beach, FL 32547

and

Orburn Jennings
115 N Florida Ave Lot 102
Avon Park, FL 33825

ARTICLE IX – INCORPORATOR

The name of the person signing these articles is CHARLES JENNINGS and his address is:

117 Air Force Street
Fort Walton Beach, FL 32547

ARTICLE X – BY-LAWS

The power to adopt, alter, amend, or repeal the By-laws of the Corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI – SECTION 1244 STOCK

It is the intent of this charter that the Director may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

ARTICLE XII – ORGANIZATIONAL COSTS

It is the intent of this charter that the Directors may utilize the benefits of amortizing their organizational costs per Internal Revenue Codes Section, over 60 months, and amortizing any start-up costs reclassified, pursuant to Section 195 into Section 248.

ARTICLE XIII - ACTION BY DIRECTORS WITHOUT A MEETING


The directors of this corporation may take action by written consent, as provided by law.


ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Acknowledgement of Registered Agent:

Having been named to accept service of process of the Corporation stated above, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.


Registered Agent, Charles Jennings

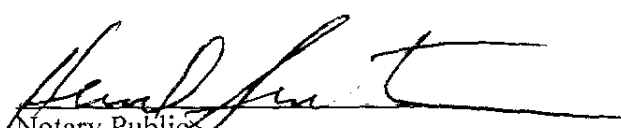

Incorporator, Charles Jennings

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation on this 20 day of FEB, 2004.


President

STATE OF FLORIDA
COUNTY OF OKALOOSA

The following instrument was acknowledged before me this 20 day of FEB, 2004, by Charles Jennings, Incorporator, of O C of NW Florida, a Florida corporation. He is personally known to me and did not take an oath.


Notary Public
Commission Number

