

**Electronic Articles of Incorporation  
For**

P04000056439  
FILED  
April 01, 2004  
Sec. Of State  
thampton

SOUTHSTAR OF OKEECHOBEE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SOUTHSTAR OF OKEECHOBEE, INC.

**Article II**

The principal place of business address:

13521 GARRIS DRIVE  
HUDSON, FL. 34667

The mailing address of the corporation is:

13521 GARRIS DRIVE  
HUDSON, FL. 34667

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

BEVERLY A BAIRD  
13521 GARRIS DRIVE  
HUDSON, FL. 34667

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BEVERLY A. BAIRD

### **Article VI**

The name and address of the incorporator is:

DEVIN R. MAXWELL, ESQ.  
202 NW 5TH AVENUE  
SUITE 1  
OKEECHOBEE, FLORIDA 34972

Incorporator Signature: DEVIN R. MAXWELL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/T  
BEVERLY A BAIRD  
13521 GARRIS DRIVE  
HUDSON, FL. 34667

Title: VP/S  
LINDA RICHARDSON  
6094 FULTON ROAD  
NEW BERLIN, IL. 62670

### **Article VIII**

The effective date for this corporation shall be:

03/30/2004