

P04000130698

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000186471 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE
09/16/2001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

outdoor capital finance, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

04 SEP 17 AM 7:41
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE

09/16/2007

SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

04 SEP 17 AM 7:41

FILED

H04000186471

ARTICLES OF INCORPORATION
OF

OUTDOOR CAPITAL FINANCE, INC.

(4)

In compliance with the requirements of F.S. Chapter 607, 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 is : OUTDOOR CAPITAL FINANCE, INC.

ARTICLE II - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 3725 S. East Ocean Blvd., Suite 201, Stuart, FL 34996. The mailing address of the corporation is GUY & YUDIN, LLP, 55 East Ocean Blvd. Stuart, FL 34994

ARTICLE IV - DURATION

The duration of the Corporation is perpetual.

ARTICLE V - PURPOSE

The general purposes for which the Corporation is organized are the following:

- (a). to engage in and transact any lawful business for which Corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- (b). to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE VI - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to issue is 1000, all of which shall be common shares with no par value. The Corporation shall be permitted to issue

H04000186471

fractional shares.

ARTICLE VII - CONSIDERATION FOR SHARES

Consideration for all common shares of stock in the Corporation may be determined by the Board of Directors, from time to time and in accordance with the law. The corporation shall issue 100 shares immediately to Kirk E. Turner, III.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is 55 East Ocean Blvd, Stuart, FL 34994. The initial registered agent for the Corporation at that address is John S. Yudin, Esq.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one member. The name and address of the persons who will serve as the initial director is:

Kirk E. Turner, III.
3725 S. East Ocean Blvd.
Suite 201
Stuart, FL 34996

ARTICLE X - INCORPORATOR

The names and street addresses of the Incorporator is:

Kirk E. Turner, III.
3725 S. East Ocean Blvd.
Suite 201
Stuart, FL 34996

ARTICLE XI - RIGHTS OF INITIAL DIRECTORS

The Initial Director shall have the right to be a Director of the Corporation as long as that respective Director is a shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect the Initial Director named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of the

H104000186471

Initial Director named in these Articles of Incorporation.

ARTICLE XII - BYLAWS

The power to adopt, alter, amend and repeal the Bylaws of the Corporation shall be vested in the Shareholders of the Corporation, who may adopt, alter, amend or repeal the Bylaws of the Corporation by majority vote of the holders of the outstanding shares.

ARTICLE XIII - AMENDMENT

Except as otherwise provided herein, the Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any rights conferred upon the Shareholders is subject to this reservation.

ARTICLE XIV - "S" CORPORATION ELECTION

The Corporation hereby reserves the right to "S" Corporation Election.

ARTICLE XV - SECTION 1244 ELECTION

The Corporation hereby reserves the right to Section 1244 election.

ARTICLE XVI - INDEMNIFICATION

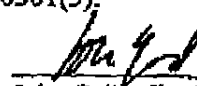
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 16 day of 2004. September


Kirk E. Turner, III.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OUTDOOR CAPITAL FINANCE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).


John S. Yudin, Esq.
Date: 9/16/04

RECEIVED
TALLAHASSEE, FLORIDA

04 SEP 17 AM 2:11

FILED

H104000186471