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REFERENCE: 693020 10234A

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COST LIMIT : \$ 78.75

ORDER DATE: November 7, 2005

ORDER TIME : 12:03 PM

ORDER NO. : 693020-005

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DOMESTIC FILING

NAME: J & M INVESTMENTS OF

OKEECHOBEE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Jamela Fordyce - EXT, 2936

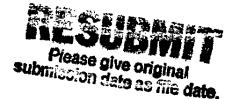
EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 8, 2005

CSC



SUBJECT: J & M INVESTMENTS OF OKEECHOBEE, INC.

Ref. Number: W05000050211

We have received your document for J & M INVESTMENTS OF OKEECHOBEE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address must be identical throughout the document. 2210 or 2201?

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6933.

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ARTICLES OF INCORPORATION OF

05 NOV -7 AM 11: 15

J & M INVESTMENTS OF OKEECHOBEE, INGECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: J & M INVESTMENTS OF OKEECHOBEE, INC. The address of the principal office of this corporation shall be 2201 S.W. 28th Street, Villa 40, Okeechobee, Florida 34974, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2201 S.W. 28th Street, Villa 40, Okeechobee, Florida 34974, and the name of the initial registered agent of the corporation at that address is JACKSON C. COKER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

JACKSON C. COKER, 2201 S.W. 28th Street, Villa 40, Okeechobee, FL 34974 MARSHALL C. COKER, 2201 S.W. 28th Street, Villa 40, Okeechobee, FL 34974

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ARTICLE VII. OFFICERS

05 NOV -7 AM II: 15

The name and addresses of the initial officers of the corporation who shall hope office for the first year of the corporation, or until their successors and electron of the corporation are:

President - JACKSON C. COKER, 2201 S.W. 28th Street, Villa 40, Okeechobee, FL 34974

Vice President/Secretary - MARSHALL C. COKER, 2201 S.W. 28th Street, Villa 40, Okeechobee, FL 34974

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

JACKSON C. COKER, 2201 S.W. 28th Street, Villa 40, Okeechobee, FL 34974

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on October 31, 2005.

Jackson C. Coker

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

JACKSON C. COKER, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Jackson C. Coker