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Stanley Wines Bennett & Helms, P.A.

Attorneys at Law stanleywines.com

106 Avenue F, S.W. (33880-3430) Post Office Box 860 (33882-0860) Winter Haven, Florida

Telephone: 863/299-1263 Facsimile: 863/294-4397 Barry W. Bennett Larry S. Helms Michael B. Murphy J. Mason Wines

Frank Stanley (1922-2003)

February 22, 2007

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE:

OJC Investments, Inc.

Our File No. CB-20717

Gentlemen:

Enclosed are Articles of Incorporation for OJC INVESTMENTS, INC., together with our check in the amount of \$78.75 payable to the Department of State for filing fee and certified copy.

Thank you for your assistance and if you have any questions, do not hesitate to contact me.

Very truly yours,

Stanley Wines Bennett & Helms, P.A.

Mary M. Cleveland

enclosure

ARTICLES OF INCORPORATION

OF

OJC INVESTMENTS, INC.

The undersigned incorporator hereby certifies to the following in order to form a corporation for a profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is OJC INVESTMENTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - 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 General 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 IV - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4231 Audubon Oaks Circle, Building 10, Apartment 101, Lakeland, Florida 33809.

<u>ARTICLE V - CAPITAL STOCK</u>

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED OFFICE & ACENT

The street address of the initial registered office of this corporation is 4231 Audubon Oaks Circle, Building 10, Apartment 101, Lakeland, Florida 33809, and the name of the initial registered agent at that address is CHRISTOPHER J. JONES.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one. The individuals constituting the original Board shall be:

Christopher J. Jones 4231 Audubon Oaks Circle Building 10, Apt. 101 Lakeland, FL 33809 Bridgitte M. Jones 4231 Audubon Oaks Circle Building 10, Apt. 101 Lakeland, FL 33809

ARTICLE VIII - INCORPORATOR

Christopher J. Jones is the person signing these Articles of Incorporation.
4231 Audubon Oaks Circle, Building 10, Apartment 101, Lakeland, Florida 33809

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - NON-RESTRICTION OF CONTRACT

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with

this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

ARTICLE XI - SHARE TRANSFER RESTRICTIONS

Shares of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder

Number of Shares

CHRISTOPHER and BRIDGITTE M. JONES, TEN ENT 500 shares

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

ARTICLE XII - AMENDMENT

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

CHRISTOP

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared CHRISTOPHER J.

JONES, who is personally known to me, known to me to be the incorporator of OJC INVESTMENTS, INC., and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official scal in the county and state named above, this 19 day of December, 2006.

February

2007 Mary Cleveland Commission # DD435410 Expires May 30, 2009

Notary Public - 3 My Commission Expires: My Commission No.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First - that OJC INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, has named CHRISTOPHER J. JONES, of 4231 Audubon Oaks Circle, Building 10, Apartment 101, Lakeland, Florida 33809, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent