

**Electronic Articles of Incorporation
For**

P07000045821
FILED
April 13, 2007
Sec. Of State
thampton

OKEECHOBEE COUNTY HOLDING CO., 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:

OKEECHOBEE COUNTY HOLDING CO., INC.

Article II

The principal place of business address:

1000 SW 15TH STREET
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

1000 SW 15TH STREET
OKEECHOBEE, FL. 34974

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:

500

Article V

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

TERESA O'CONNOR
1000 SW 15TH STREET
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: TERESA O'CONNOR

Article VI

The name and address of the incorporator is:

MICHAEL EDWARDS, ESQUIRE
10024 S. FEDERAL HIGHWAY

PORT ST. LUCIE, FL 34952

Incorporator Signature: MICHAEL EDWARDS

Article VII

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

Title: P
TERESA O'CONNOR
1000 SW 15TH STREET
OKEECHOBEE, FL. 34974

Article VIII

The effective date for this corporation shall be:

04/13/2007