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Division of Corporations
Fax Number : (850)617-6381

From:

JOSEPH RUGG
Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727)441-8617
Fax Number : (727)441-8617

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Email Address: JOER@JPFIRM.COM 813-501-3574

FLORIDA PROFIT/NON PROFIT CORPORATION OCF PARENT, INC.

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OCF PARENT, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
Filing fees paid via Sunbiz account. & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JOSEPH RUGG
Name (Printed or typed)
JOHNSON POPE BOKOR RUPPEL & BURNS LLP
401 EAST JACKSON STREET, SUITE 3100, TAMPA, FL 33606
Address
TAMPA, FL 33606
City, State & Zip
813-501-3574
Daytime Telephone number
JOER@JPFIRM.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION OF
OCF PARENT, INC.**

In compliance with the requirements of the Florida Business Corporation Act, the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation ("Articles").

ARTICLE I – NAME

The name of the corporation is OCF PARENT, INC. (the "Corporation")

ARTICLE II – PRINCIPAL OFFICE; ADDRESS

The principal office and the mailing address of the Corporation is 12670 CREEKSIDE LN, SUITE #200, FORT MYERS, FLORIDA 33919.

ARTICLE III – PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV – STOCK

The total number of shares of capital stock which the Corporation shall have authority to issue is seven thousand five hundred (7,500) of One Dollar (\$1.00) par value common stock.

ARTICLE V – BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by or under the direction of its Board. The Corporation has three (3) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Mark E. Farmer
12670 Creekside Lane, #200
Ft. Myers, FL 33919

John Mehalik
12670 Creekside Lane, #200
Ft. Myers, FL 33919

Sandra B. Collins
12670 Creekside Lane, #200
Ft. Myers, FL 33919

ARTICLE VI – AMENDMENT

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

ARTICLE VII – REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office in Florida is 12670 CREEKSIDE LANE, SUITE #200, FT. MYERS, FLORIDA 33919, and the name of its initial registered agent is MARK E. FARMER.

ARTICLE VIII – INCORPORATOR

The Corporation has authorized JOHN MEHALIK (the "Incorporator"), to act as the incorporator for the Corporation. The Incorporator's address is 12670 CREEKSIDE LANE, SUITE #200, FT. MYERS, FL 33919.

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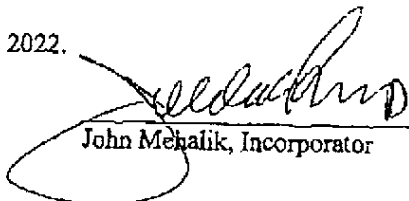
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FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF LEE, FLORIDA

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ARTICLE IX - EFFECTIVE DATE

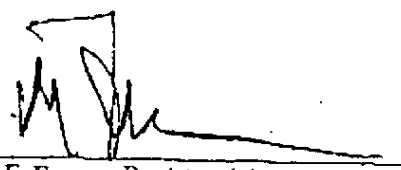
These Articles of Incorporation shall be effective on the date filed.

EXECUTED this 16th day of September, 2022.


John Mehalik, IncorporatorACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as registered agent for the foregoing corporation at the registered office designated in the Articles of Incorporation, hereby agrees to act in that capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of and obligations under the laws of the State of Florida. The undersigned is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

EXECUTED this 16th day of September, 2022.


Mark E. Farmer, Registered Agent

JOHNSON POPE LLP
1000 N. GULF BLVD., SUITE 1000, FORT MYERS, FL 33901
TEL: 888-222-2222 FAX: 888-222-2222
WWW.JOHNPOPE.COM

ARTICLE VIII - INCORPORATOR

JOHNSON POPE LLP, SUITE 1000, FORT MYERS, FL 33901

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JOHNSON POPE LLP
FORT MYERS, FLORIDA