

CORPORATION INFORMATION
SERVICES, INC.
1201 DAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

CSC networks

800-342-8086

P95000004591

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 526805 10234A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : January 18, 1995

ORDER TIME : 12:04 PM

ORDER NO. : 526805

CUSTOMER NO: 10234A

CUSTOMER: May Conely, Legal Assistant
CONELY & CONELY, P.A.

207 N.W. Second Street
Okeechobee, FL 34972

DOMESTIC FILING

P95000004591

NAME: OKEECHOBEE DESIGN &
DEVELOPMENT COMPANY

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 JAN 18 10 23 AM
TALLAHASSEE, FL

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1-19-95
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ARTICLES OF INCORPORATION
OF
OKEECHOBEE DESIGN & DEVELOPMENT COMPANY

FILED
95 JAN 18 11 8 44
TALLAHASSEE

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:

OKEECHOBEE DESIGN & DEVELOPMENT COMPANY

The address of the principal office of this corporation shall be 1105 South Parrott Avenue, 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 or 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 300 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Frank Altobello
Dir.

1105 South Parrott Avenue
Okeechobee, Florida 34974

Bill Tomlinson
Dir.

2564 Northwest 50th Avenue
Okeechobee, Florida 34972

Todd E. Morey
Dir.

3739 Sun Crest Drive
Lake Worth, Florida 33467

ARTICLE VII. OFFICERS

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

Frank Altobello Pres.	1105 South Parrott Avenue Okeechobee, Florida 34974
Bill Tomlinson V.Pres.	2564 Northwest 50th Avenue Okeechobee, Florida 34972
Janice Tomlinson Sec.	Same
Todd E. Morey Treas.	3739 Sun Crest Drive Lake Worth, Florida 33467

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on January 18, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office 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.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

CMV/dks

CONELY & CONELY, P.A.

207 NORTHWEST 2ND STREET
OKEECHOBEE, FLORIDA 34072

P95000004591

Florida Department of State
Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

000001353720
-02/07/95--01103--011
*****35.00 *****35.00

Re: OKEECHOBEE DESIGN & DEVELOPMENT COMPANY

Gentlemen:

Enclosed is Statement of Change of Registered Office and Registered Agent for the above corporation together with my check in the amount of \$35.00 representing fee for filing same.

Sincerely,

Tom W. Conely, III

Tom W. Conely, III

TWC,III/bjl

Enc.

cc: Corporation Information Services, Inc.

FILED
95 FEB -3 AM 9:46
TALLAHASSEE, FLORIDA

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: OKEECHOBEE DESIGN & DEVELOPMENT COMPANY

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

FRANK ALTOBELLO

1105 South Parrott Avenue, Okeechobee, Florida 34974

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Frank Altobello
(Typed or printed name and title)

Signature

Frank Altobello
(President or Vice President)

Date January 30, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Frank Altobello

Signature

Frank Altobello
(Agent)

Date January 30, 1995