

S

((H9500003581))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATION
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-0000

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000003581)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: OKEECHOBEE MANAGEMENT, INC.

FAX AUDIT NUMBER: H95000003581

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/28/1995

TIME REQUESTED: 13:04:11

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003581)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:10:2

FILED

95 MAR 28 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/29

03/28/95 13:08

03/28/95

TO: DIV CORP ELT F1 P.15

TO

MAR-28-1995 13:58 FROM: EMPIRE

ARTICLES OF INCORPORATION
OF
OKEECHOBEE MANAGEMENT, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be:

OKEECHOBEE MANAGEMENT, INC.
6870 Okeechobee Blvd.
West Palm Beach, FL 33411

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:
Thomas Ruffin III, Esquire
Gutter, Josephar, Ruffin & Sheehy, P.A.
100 W. Cypress Creek Road - Suite 900
Ft. Lauderdale, Florida 33309
(305) 938-4555
Florida Bar No. 442119

FILED
95 MAR 28 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H950000035 61

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$0.01	Common

ARTICLE V

The street address of the initial registered office of the corporation shall be c/o GUTTER, JOSEPHINE, RUFFIN & SHERMAN, P.A., 100 W. Cypress Creek Road, Suite 900, Ft. Lauderdale, Florida 33309, and the initial registered agent of the corporation at that address shall be THOMAS RUFFIN III.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
IRVING L. DORSE	6670 Okeechobee Boulevard West Palm Beach, FL 33411

H950000035 61

H95000003562

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Name

Address

THOMAS RUFFIN III

c/o GUTTER, JOSEPH, RUFFIN &
SHERY, P.A.
100 W. Cypress Creek Road, Suite 900
Ft. Lauderdale, Florida 33309

EXECUTED at Fort Lauderdale, Florida on the ____ day of
March, 1995.

Incorporator

BY 
THOMAS RUFFIN III

STATE OF FLORIDA

COUNTY OF BROWARD

SS:

The foregoing instrument was acknowledged before me by
THOMAS RUFFIN III, the Incorporator of Oknechakee Management, Inc.,
a Florida corporation, who is personally known to me and who did
take an oath on this ____ day of ____, 1995.

Notary Public

Name of Notary: _____

Commission No.: _____

My Commission Expires:

H95000003561

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Chesapeake Management, Inc., the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 28 day of March, 1995.

By: 
THOMAS RUBIN III

DOHMS.COM
03/27/95

FILED
95 MAR 28 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-4-

MAR-28-1995 14:00 FROM EMPIRE

TO

DIV CORP ELT FI P.19

W950000035 61

W950000035 61