

P95000029946

TRANSMITTAL LETTER

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

FILED
95 APR 11 11 0 47
TALLAHASSEE, FLORIDA

SUBJECT: OCTAGON ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Gerald L. Ream
Name (printed or typed)

3921 Wood Green Way
Address

Tallahassee, FL 32308
City, State & Zip

222-4465 - or - 668-8229 (res)
Daytime Telephone number

300001453598
04/11/95--01106--002
***131.25 ***131.25

APR 11-18

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

ARTICLES OF INCORPORATION

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be OCTAGON ENTERPRISES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 3921 Wood Green Way, Tallahassee, Florida 32308.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at one time is One Thousand (1,000).

ARTICLE IV

The name and address of the initial registered agent is:

Kelly P. Ream
1025 Blue Jack Oak Drive
Oviedo, Florida 32765

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

Kelly P. Ream, President
1024 Blue Jack Oak Drive
Oviedo, Florida 32765

Gerald L. Ream, Vice President
3921 Wood Green Way
Tallahassee, Florida 32308

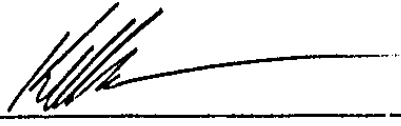
Joan A. Ream, Secretary/Treasurer
3921 Wood Green Way
Tallahassee, Florida 32308

ARTICLE VI

The purpose of this corporation is to engage in the manufacturing, marketing, producing, creating, purchasing or otherwise to acquire, sell, import, export, distribute and deal in goods, wares, services, distributorships, franchises, merchandise or materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

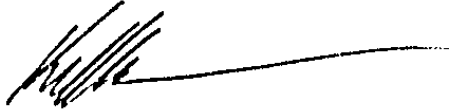


Kelly P. Roam


Date: 04/07/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

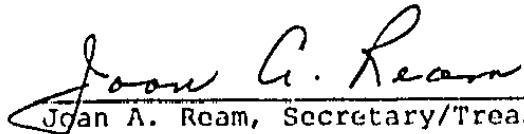
The undersigned incorporators have executed these Articles of Incorporation this 7th day of April, 1995.



Kelly P. Ream, President



Gerald L. Ream, Vice President



Joan A. Ream, Secretary/Treasurer