

P 950000 63900

THE OKKECHOBEE FOURSOME'S, INC.
1008 SE 8th Avenue
Okeechobee, FL 34974
(941) 763-3700

FILED
1995 AUG 17 AM 9 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 14, 1995

ENCLOSURE 1500000000
-08/17/95-01035-001
****122.50 ****122.50

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: The Okeechobee Foursome's, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Wilma J. Palomar

Wilma J. Palomar

RECEIVED AUG 16 1995

ARTICLES OF INCORPORATION

of

The Okeechobee Foursome's, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Okeechobee Foursome's, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Wilma J. Palomar		
ADDRESS	100B SE 8th Avenue		
CITY	Okeechobee	FLORIDA	ZIP 34974

The principal office, if known, or the mailing address of the corporation is:

NAME	The Okeechobee Foursome's, Inc.		
ADDRESS	100B SE 8th Avenue		
CITY	Okeechobee	FLORIDA	ZIP 34974

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Wilma J. Palomar		
ADDRESS	1045 NW 98th Street		
CITY	Okeechobee	STATE FL	ZIP 34972
NAME	Patricia A. Yates		
ADDRESS	8511 SW 2nd Street		
CITY	Okeechobee	STATE FL	ZIP 34974
NAME	Dorothy L. Roberts		
ADDRESS	3224 NW 2nd Street		
CITY	Okeechobee	STATE FL	ZIP 34972

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Wilma J. Palomar		
ADDRESS	1045 NW 98th Street		
CITY	Okeechobee	STATE	FL ZIP 34972
NAME	Patricia A. Yates		
ADDRESS	8511 SW 2nd Street		
CITY	Okeechobee	STATE	FL ZIP 34974
NAME	Dorothy L. Roberts		
ADDRESS	3224 NW 2nd Street		
CITY	Okeechobee	STATE	FL ZIP 34972

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

Wilma J. Palomar (Seal)
Patricia A. Yates (Seal)
Dorothy L. Roberts (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

The Okeechobee Fourwoms'n, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 100D SE 8th Avenue
Okeechobee, FL 34974

has named Wilma J. Palomar
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Wilma J. Palomar
(registered agent)