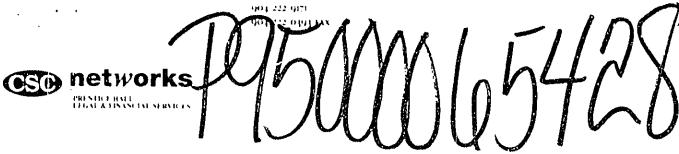
izor Hans Striker TALEMIASSEE EL 32301

800-342-8086



ACCOUNT NO. : 072100000032	
REFERENCE : 667581 10234A	
COST LIHIT: \$ 70.00	
ORDER DATE : August 23, 1995	
ORDER TIME : 2:03 PM	
ORDER NO. : 667581	· · · · · · · · · · · · · · · · · · ·
CUSTOMER NO: 10234A	,
CUSTOMER: Thomas W. Conely, Iii, Esq CONELY & CONELY, P.A.	
207 N.w. Second Street	141 333 56
Okeechobee, FL 34972	AFASS AFAS AFASS A
DOMESTIC FILING	LED 23 All 8-5 NOA
NAME: SMART SET OF OKEECHOBEE, INC.	2 5
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	~ .* - *

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN AUG 2 4 1995

FILED

95 AUG 23 AM 8 52

121 AM ENDANCE

ARTICLES OF INCORPORATIO.

OF

SMART SET OF OKEECHOBEE, INC.

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: SMART SET OF OKEECHOBEE, INC.

The address of the principal office of this corporation shall be 416 East North Park Street, Okeechobee, Florida 34972, 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 100 shares of common stock having \$1.00 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISON

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 23, 1995.

CORPORATION SERVICE COMPANY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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 SERVICE COMPANY

By: Its Agent, Gail Shelby

DAS/jlm

P950000 65428

207 NORTHWEST 2ND STRUCT OKER-GIOBER, FLORIDA 34972-4100

TW COST (5 JR 1892-1969) TOWN COST (5 HI

August 30, 1995

T) (2 PROS) - (813) 763-3825 T) (2 PROS) - (813) 763-2767 F v SIMILE - (813) 763-6856

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: SMART SET OF OKEECHOBEE, INC.

Gentlemen:

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

Sincerely,

Tom W. Conely, III

Bons H. Concly III

TWC, III/bjl

Enc.

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SECRITION TO SECRETARION OF SECR

AL HENDRICKS SEP - 6 1995

the charge

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: SMART SET OF OKEECHOBEE, INC.				
2. The name and address of the curr Corporation Service Corporation		ered agent and office:	SECRE!	
1201 Hays Street, Tall	ahassee,	FL 32301	1	
3. The name and address of the new (P.O. Box Not Acceptable	registerec)	l agent and office:	2	
KIMBERLY DeCARLO	···		ဋ	
416 East North Park Str	eet, Ok	eechobee, Florida	34972	
The street address of its registered ag of its registered agent as changed will Such change was authorized by reso an officer so authorized by the board SIGNATURE	ll be ident llution dul	ical. y adopted by its board imberly Decarle, P.	of directors or by	
August 30, 1995 DATE HAVING BEEN NAMED AS REGISTE PROCESS FOR THE ABOVE STATE	D CORPO	PRATION AT THE PLACE	SERVICE OF CE DESIGNATED	
IN THIS CERTIFICATE, I HEREBY AS AGENT AND AGREE TO ACT IN THI WITH THE PROVISIONS OF ALL ST PLETE PERFORMANCE OF MY DU THE OBLIGATION OF MY POSITION	IS CAPAC ATUTES TIES, ANI	CITY. I FURTHER AGR RELATIVE TO THE PR DIAM FAMILIAR WITH	EE TO COMPLY OPER AND COM-	
	SIGNAT		1 - ((e ::)	
	DATE	\ (Registere		

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
CR2E045 (7-91)
FILING FEE: \$35.00