

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9071  
904-222-9072 FAX

800-342-8086

**CSC networks**  
PREPARED BY  
LEGAL & FINANCIAL SERVICES

*P96000010114*

ACCOUNT NO. # 072100000032

REFERENCE # 826434 102340

AUTHORIZATION #

COST LIMIT # \$ 122.50

*Patricia Pyzik*

ORDER DATE # January 31, 1996

SECRETARY OF STATE

ORDER TIME # 2:13 PM

ORDER NO. # 826434

CUSTOMER NO# 102340

CUSTOMER: Thomas W. Conely, III, Esq  
CONELY & CONELY, P.A.

207 N.W. Second Street

Okeechobee, FL 34972

DOMESTIC FILING

NAME: APOGEE VENICE, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MJP

EXAMINER'S INITIALS:

**T. BROWN** FEB - 1 1996

FILED  
96 JAN 31 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JAN 31 PM 3:12  
DIVISION OF CORPORATION

FILED  
96 JAN 31 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
APOGEE VENICE, 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:

APOGEE VENICE, INC.

The address of the principal office of this corporation shall be 401 Northwest 6th 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 10,000 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. 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 January 31, 1996.

CORPORATION SERVICE COMPANY

BY: Karen B. Rozar

Its Agent, Karen E. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
96 JAN 31 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Karen B Rozar  
Its Agent, Karen B. Rozar

GLS/mjp

P96000010114

CONELY & CONELY, P.A.

207 NORTHWEST THIRD STREET  
OKEECHOBEE, FLORIDA 34972-4100

T.W. CONELY, JR. 1802-1000  
TOM W. CONELY, III

April 15, 1996

TELEPHONE • (841) 703-8885  
TELEPHONE • (841) 703-2707  
FACSIMILE • (841) 703-0850

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

000001787370  
-04/19/96--01063--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: APOGEE VENICE, 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 the filing  
fee.

Sincerely,

*Tom W. Conely, III*

Tom W. Conely, III

TWC, III/bjl

Enc.

RA. Ch.  
SH 4/26  
FILED  
96 APR 19 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, 607.1508, 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: APOGEE VENICE, INC.

1b. Date of Incorporation January 31, 1996 Document number 96000010114

2. The name and address of the current registered agent and office:  
Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

CATHERINE T. STOKES

401 Northwest 6th Street, Okeechobee, Florida 34972

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

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

*John W. Callahan*  
SIGNATURE  
March 15 1996  
DATE

John W. Callahan, President  
Typed or printed name and title

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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Catherine Stokes*  
(Registered Agent)  
DATE March 15 1996

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

P9600010114



RECEIVED

ACCOUNT NO. 96 AUG 15 PM 4:15  
07210000000000000000  
DIVISION OF CORPORATION  
REFERENCE 055434 10234A

AUTHORIZATION : *Patricia Pizit*  
COST LIMIT : \$ 87.50

ORDER DATE : August 15, 1996

ORDER TIME : 3:27 PM

ORDER NO. : 055434

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, III, Esq  
Conely & Conely, P.A.  
207 N.W. Second Street  
Okeechobee, FL 34972

*Name Change Amend*

FILED  
AUG 15 PM 4:20

DOMESTIC AMENDMENT FILING

NAME: APOGEE VENICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APOGEE VENICE, INC.

FILED  
96 AUG 15 PM 1:20  
FALLS

We, the undersigned, being the President and Secretary of APOGEE VENICE, INC., a stock corporation organized under the laws of the State of Florida, do hereby amend the articles of incorporation as follows:

ARTICLE I.

The name of the corporation shall be: JAMES T. BLALOCK AGENCY, INC. The address of the principal office of this corporation shall be 401 Northwest Sixth Street, Okeechobee, Florida, and the mailing address of the corporation shall be the same.

This amendment shall be effective upon the filing of same with the Florida Department of State.

Unanimously adopted and approved at a meeting of the Board of Directors and Stockholders on the 26<sup>th</sup> day of July, 1996.

Dated this 26<sup>th</sup> day of July, 1996.

JAMES T. BLALOCK AGENCY, INC.

By John W. Callahan  
John W. Callahan, President

Attest: Jonathan J. Persky  
Jonathan J. Persky  
Secretary