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LANDT, WIECHENS, TROW & LAPEER

A Partnership Including Professional Associations

FREDERICK B. LANDT, III
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EUGENE A. WIECHENS
CHESTER J. TROW, PA
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* Also Admitted to the Bar of Oklahoma
Board Certified, Civil Litigation
Certified Mediator

March 27, 1996

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

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-04/04/96--01058--017
*****122.50 *****122.50

RE: A & N ENTERPRISES OF OCALA, INC.

Dear Sir/Madame:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation to be filed with the Secretary of State. Enclosed you will find a check in the amount of \$122.50 representing the fee for filing and registered agent designation.

Please return the photocopy of the Articles showing that they have been filed to our office at the above noted address. Should you have any questions do not hesitate to contact our office.

Sincerely,


Chester J. Trow,
For the Firm

CJT/rw

Enclosures: Articles of Incorporation
\$122.50 Check

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TALLAHASSEE
4-9-96

**ARTICLES OF INCORPORATION OF
A & N ENTERPRISES OF OCALA, INC.**

ARTICLE I - NAME

The name of this corporation is A & N ENTERPRISES OF OCALA, INC.

The principal address of said corporation is 925 SE 17th Street, Ocala, Florida.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

4.1 The total number of shares of all classes of stock which the Corporation has authority to issue is two thousand one (2,001) shares divided into two classes. The Corporation is authorized to issue one thousand (1,000) shares of Preferred Stock with a par value of One Dollar (\$1.00) per share (hereafter called the "Preferred Stock"), and one thousand one (1,001) shares of Common Stock with a par value of One Dollar (\$1.00) per share (hereafter called the "Common Stock").

4.2 The following is a description of each class of stock with the powers, preferences, and rights and the restrictions, qualifications, and limitations of each:

A. The Board of Directors may, except as otherwise provided below, by resolution from time to time classify or reclassify and issue in one or more series any unissued shares of Preferred Stock and may fix or alter in one or more

respects, from time to time before reissuance of such shares, the number and designation of any series or classification, liquidation and dividend rights, preference rights, voting rights redemption rights, conversion rights, and any other rights, restrictions and qualifications of and the terms of any purchase, retirement, or sinking fund which may be provided for such shares of Preferred Stock.

B. No holder of stock of the Corporation shall be entitled as a matter of right, preemptive or otherwise, to subscribe for or purchase any part of any stock now or hereafter authorized to be issued, or shares thereof, held in the treasury of the Corporation or securities convertible into stock, whether issued for cash or other consideration or by way of dividend or otherwise.

C. In the event of any voluntary or involuntary liquidation, dissolution, or winding up of the affairs of the Corporation, the holders of the Preferred Stock shall be entitled to receive Ten Dollars (\$10.00) in cash for each preferred share, together with an amount in cash equal to accrued and unpaid dividends thereon to the date of such payment, before any distribution of the assets of the Corporation shall be made to the holders of Common Stock. After such payment shall have been made in full to the holders of the outstanding Preferred Stock or funds necessary for such payment shall have been set aside in trust for the account of the holders of the outstanding Preferred Stock so as to be and continue available therefor, the holders of the outstanding Preferred Stock shall be entitled to no further participation in such distribution of the assets of the

Corporation and the remaining assets of the Corporation shall be divided and distributed among the holders of the Common Stock then outstanding according to their respective shares. If, upon such liquidation, dissolution, or winding up, the assets of the Corporation distributable as aforesaid among the holders of the Preferred Stock shall be insufficient to permit the payment to them of such amount, the entire assets shall be distributed ratably among the holders of the Preferred Stock. A consolidation or merger of the Corporation, a sale or transfer of all or substantially all of its assets as an entirety, or any purchase or redemption of stock of the Corporation of any class, shall not be regarded as "liquidation, dissolution, or winding up of the affairs of the Corporation" within the meaning of this paragraph.

D. The holders of shares of Preferred Stock shall possess no voting rights or powers on matters voted on by the stockholders of the Corporation. All voting power shall be vested in the Common Stock. All classes of stock shall be entitled to notice of stockholders' meetings. Each holder of Common Stock shall be entitled to one vote for each share thereof held.

4.3 Stock Certificates. Certificates of stock shall be signed by the president or the vice president, joint with the secretary and the seal of the corporation shall be impressed thereon.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 445 Northeast 8th Avenue, Ocala, Florida, 34470.

**ARTICLE VI - SUBSCRIBERS AND THE
INITIAL BOARD OF DIRECTORS**

6.1 The Corporation shall have one director Initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one.

6.2 The name and address of the person signing these Articles of Incorporation is as follows:

CHESTER J. TROW, 502 NE 44th Terrace, Ocala, Florida

6.3 The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

6.4 At a special meeting of shareholders called expressly for that purpose, directors may be removed in the manner provided by the by-laws.

ARTICLE VII - CONFLICTS

Any contract or other transaction between the corporation and one or more of its directors, shareholders or employees, in which they are interested, directly or indirectly, or between the corporation and any corporation or association of which one or more of its directors, shareholders, members, directors, officers, or employees, have an interest, directly or indirectly shall be valid for all purposes, notwithstanding the presence of the direct or directors at the meeting of the board of the corporation that acts upon, or in reference to the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or

transaction is fair and reasonable as to the corporation at the time it is authorized by the board or its shareholders. The Section is intended to expand the ability of the corporation to conduct business with interested parties and shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

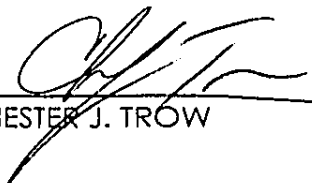
ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is CHESTER J. TROW, who has signed a Certificate of Acceptance attached to these Articles of Incorporation to indicate his acceptance, which Certificate is incorporated herein by reference. The initial registered office where the registered agent is located is 445 Northeast 8th Avenue, Ocala, Florida.

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend the articles in any manner now or hereafter permitted by the law or as provided by the by-laws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of April, 1996.



CHESTER J. TROW

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Instrument was acknowledged before me this 2nd day of April, 1996 by CHESTER J. TROW. Such person: (notary must check applicable box)

- ☒ is/are personally known to me.
- ☐ produced a current Florida Driver's License as Identification.
- ☐ produced _____ as Identification.
- ☐ sworn to or affirmed and subscribed before the undersigned notary.



RENEE L. WOLCOTT
MY COMMISSION # CC390482 EXPIRES
August 24, 1998
BONDED THROUGH TROY PAIR INSURANCE, INC.

Notary Public

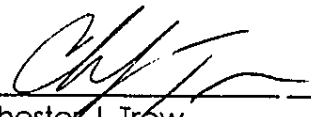
Print name: _____

My commission expires: _____

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. I am familiar with and accept the duties and responsibilities as registered agent for A & N Enterprises of Ocala, Inc.

DATED this 2nd day of April, 1996.



Chester J. Trow
(Registered Agent)