

PA 60000036870

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DANIEL D. WHITAKER

April 22, 1996

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

SEARCHED INDEXED
SERIALIZED FILED
APR 24 1996
TALLAHASSEE, FLORIDA
***+122.50 ***+122.50

Re: Ocala Holdings, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

- | | | |
|----|---------------------------------|----------------|
| 1. | Filing fee | \$35.00 |
| 2. | Designation of Registered Agent | \$35.00 |
| 3. | Certified copy of Charter | <u>\$52.50</u> |

Total \$122.50

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes
Nancy Barnes, Paralegal

NRB/trn
Enclosures

cc: Ocala Holdings, Inc.

20-9806

FILED
96 APR 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96-04
APR 24

ARTICLES OF INCORPORATION
OF
OCALA HOLDINGS, INC.

FILED
36 APR 24 PM 4:00
TAMPA FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: OCALA HOLDINGS, INC.

ARTICLE 2

Mailing Address

The mailing address of this corporation is 11900 Southeast 128th Place Road, Ocklawaha, Florida 32179.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 100 South Ashley Drive, Suite 1190, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Michael R. Carey.

ARTICLE 5

Incorporator

The name and address of the person signing these Articles is:

Michael R. Carey
Suite 1190
100 South Ashley Drive
Tampa, Florida 33602

ARTICLE 6

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Rory J. Carmichael
11900 Southeast 128th Place Road
Ocklawaha, Florida 32179

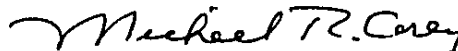
The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

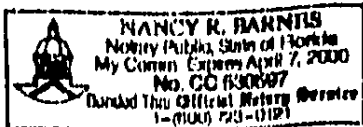
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 22^d day of April, 1996.



Michael R. Carey

STATE OF FLORIDA)
) SS.
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this
20th day of April, 1996 by Michael R. Carey, who is personally
known to me.



Nancy R. Bannitt
Name typed/printed
Notary Public, State of Florida
Commission No and Seal:

Having been named as registered agent to accept service of
process for the above-stated corporation at the place designated in
this certificate, I hereby accept the appointment of 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.

Michael R. Carey
Michael R. Carey

FILED
96 APR 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA