

**P96000038395**  
TRANSMITTAL LETTER

April 23, 1996

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

FILED  
MAR 29 PM 12:41  
TALLAHASSEE, FLORIDA

**SUBJECT: ODOM INVESTMENTS AND CONSULTING, INC.**

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for \$78.50 as consideration for Filing Fee and Certificate.

**FROM:** Ellen S. Odom  
12535 Clear Lagoon Trail  
Jacksonville, FL 32246  
  
Phone/Fax: 904-221-8033

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-04/30/96--01070--016  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

# ARTICLES OF INCORPORATION

OF

## ODOM INVESTMENTS AND CONSULTING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: **ODOM INVESTMENTS AND CONSULTING, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal office of business and mailing address of this corporation shall be: **12353 Clear Lagoon Trail, Jacksonville, Florida 32246**

### ARTICLE III SHARES

The number of shares of capital stock the corporation is authorized to have outstanding at any time is: **One Thousand (1000) shares of capital stock issued at No-Par Value**; There are no restrictions or preferences on the transferability, voting rights, dividends or other rights of holders of the stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Ellen S. Odom, 12353 Clear Lagoon Trail, Jacksonville, Florida, 32246**

### ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

- 1) **Ellen S. Odom, 12353 Clear Lagoon Trail, Jacksonville, Florida 32246**
- 2) **Gary D. McCormick, 12353 Clear Lagoon Trail, Jacksonville, Florida 32246**

The undersigned incorporators have executed these Articles of Incorporation this 26th day  
of April, 1996.

Ellen F. Odom  
Signature

Darryl D. McCormick  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**ODOM INVESTMENTS AND CONSULTING, INC.**

2. The name and address of the registered agent and office is:

**Ellen S. Odom  
12353 Clear Lagoon Trail  
Jacksonville, Florida 32246**

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 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.

Ellen S. Odom  
(Signature)

April 26, 1996  
(Date)