

P960000 71714

MJC
MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

August 23, 1996

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

700001933437
-08/27/96--01138--016
****122.50 ****122.50

RE: **OCALA POLY, INC.**

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above corporation, (including designation of Resident Agent) together with a check payable to your order in the amount of \$122.50 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	52.50
Filing fee for Certificate of Registered Agent	35.00
TOTAL:	\$122.50

Please return the certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper

MJC/rw
Enclosures

xc: Mr. James Wear

FILED
96 AUG 26 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL AUG 28 1996

**ARTICLES OF INCORPORATION
OF
OCALA POLY, INC.**

FILED
96 AUG 26 PM 3:39
CLERK OF DISTRICT COURT
STATE OF FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **OCALA POLY, INC.** with a mailing address of 3445 SW 6th Street, Ocala, FL 34474.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: 3445 SW 6th Street, Ocala, FL 34474. The name of its initial Registered Agent is James Wear.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

James Wear
2901 SW 41st Street, Apt. 2812
Ocala, FL 34474

Michael McCann
13125 NW 47th Avenue
Opa Locka, FL 33054

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

James Wear
2901 SW 41st Street, Apt. 2812
Ocala, FL 34474

ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 23rd day of August, 1996.



JAMES WEAR, Incorporator

I, **JAMES WEAR**, accept the office of Registered Agent. I am located at 3445 SW 6th Street, Ocala, FL 34474, the registered office of this corporation.


JAMES WEAR, Registered Agent

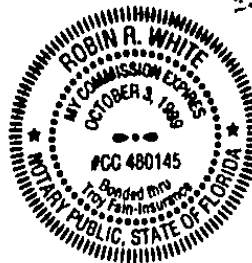
STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 23rd day of August, 1996, by **JAMES WEAR**, as Incorporator and as Registered Agent, who:

- A) Did produce a driver's license; and
- B) Did take an oath.


Robin R. White, Notary Public

AFFIX SEAL/EXPIRATION DATE:



FILED
56 AUG 25 PM 3:39
CLERK OF DISTRICT COURT
MARION COUNTY, FLORIDA