

*P 96000081503*  
*Lindsay, Andrews & Leonard, P.A.*

ATTORNEYS AT LAW  
124 WILLING STREET, S.E.  
MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR.  
ROY V. ANDREWS  
T. A. LEONARD\*\*  
J. JEFFERY SLINGERLAND

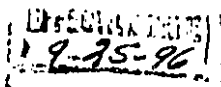
\*ALSO ADMITTED IN ALABAMA  
\*\*ALSO ADMITTED IN ALABAMA & CALIFORNIA

September 25, 1996

TELEPHONE  
(904) 623-9431  
939-9095

REPLY TO:  
POST OFFICE BOX 586  
MILTON, FLORIDA 32572

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



400001960444  
-10/01/96--01030--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: ODOM DEVELOPMENT, INC.

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of ODOM DEVELOPMENT, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE:	\$ 35.00
CERTIFIED COPY:	52.50
RESIDENT AGENT DESIGNATIONS:	<u>35.00</u>
TOTAL:	\$ 122.50

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,

LINDSAY, ANDREWS & LEONARD, P.A.

*Roy V. Andrews*  
Roy V. Andrews

RVA:cdk  
Enclosures  
cc: Odom Development, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 30 PM 12:54

D. BROWN OCT - 2 1996

**ARTICLES OF INCORPORATION  
OF  
ODOM DEVELOPMENT, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 30 PM 12:54

EFFECTIVE DATE  
9-25-96

**ARTICLE I - NAME**

The Name of the Corporation is ODOM DEVELOPMENT, INC.

**ARTICLE II - DURATION**

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

**ARTICLE III - PURPOSES**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares, all of which shall be common shares with par value of \$1.00.

**ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office and the principal office of this corporation is 4382 Highway 90, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is W. R. ODOM.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

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

NAME

ADDRESS

W. R. Odom

4382 Highway 90, Pace, Florida 32571

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles are:

NAME

ADDRESS

W. R. Odom

4382 Highway 90, Pace, Florida 32571

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IV - AMENDMENT

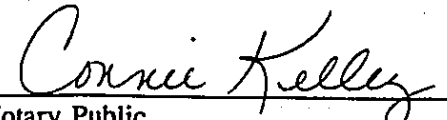
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, W. R. ODOM, the undersigned subscriber and incorporator of this corporation have executed these articles of incorporation this 25th day of September, 1996.

  
\_\_\_\_\_  
W. R. ODOM

STATE OF FLORIDA  
COUNTY OF SANTA ROSA


The foregoing Article of Incorporation were acknowledge before me this 25th day of September, 1996, by W. R. ODOM, who is personally known to me.

  
\_\_\_\_\_  
Notary Public

**ACCEPTANCE OF REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 30 PM 12:54

I, W. R. ODOM, hereby am familiar with and accept the duties and responsibilities as  
registered agent for said corporation.

  
\_\_\_\_\_  
W. R. ODOM