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**P960000082782**

ACCOUNT NO. : 072100000032

REFERENCE : 111571 10234A

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 122.50

ORDER DATE : October 7, 1996

ORDER TIME : 2:08 PM

ORDER NO. : 111571

CUSTOMER NO: 10234A

200001966962

CUSTOMER: Thomas W. Conely, Iii, Esq  
CONELY & CONELY, P.A.

207 N.w. Second Street

Okeechobee, FL 34972

DOMESTIC FILING

NAME: APOGEE OKEECHOBEE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED  
96 OCT -7 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 OCT -7 PM 3:29  
DIVISION OF CORPORATIONS

*DPH 10-8-96*

**ARTICLES OF INCORPORATION  
OF  
APOGEE OKEECHOBEE, INC.**

**FILED**  
96 OCT -7 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **APOGEE OKEECHOBEE, INC.** The address of the principal office of this corporation shall be 401 Northwest Sixth Street, Okeechobee, Florida 34972, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 410 Southwest Sixth Street, Okeechobee, Florida 34972, and the name of the initial registered agent of the corporation at that address is **CATHERINE T. STOKES**.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

JONATHAN J. PERSKY  
Director

3203 Oakmont Mason Circle  
Tampa, Florida 33629

CATHERINE T. STOKES  
Director

410 Northwest Sixth Street  
Okeechobee, Florida 34972

JOHN W. CALLAHAN  
Director

211 S. Nokomis Avenue  
Venice, Florida 34285

JOHN R. SMITH  
Director

410 Northwest Sixth Street  
Okeechobee, Florida 34972

#### **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JONATHAN J. PERSKY  
President

3203 Oakmont Mason Circle  
Tampa, Florida 33629

JOHN W. CALLAHAN  
Vice President

211 S. Nokomis Avenue  
Venice, Florida 34285

CATHERINE T. STOKES  
Secretary/Treasurer

410 Northwest Sixth Street  
Okeechobee, Florida 34972


#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE IX. INCORPORATOR**

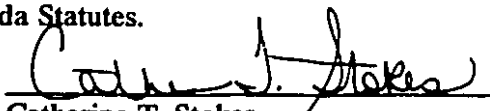
The name and street address of the incorporator to these Articles of Incorporation:  
TOM W. CONELY, III, 207 N.W. Second Street, Okeechobee, Florida 34972.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
September 26, 1996.

  
\_\_\_\_\_  
Tom W. Conely, III

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

CATHERINE T. STOKES, having an address identical with the registered office of  
the corporation named above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the obligations of the position of  
Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Catherine T. Stokes