

P 960000 90468

Mr. Christopher W. Nourse
28265 N.E. 65th Terrace
Okeechobee, FL 34972

October 28, 1996

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

FILED
96 OCT 31 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: OKEE CONSTRUCTION GENERAL CONTRACTORS
CORPORATION

200001993542--6
-11/01/96--01007--013
****122.50 ****122.50

Gentlemen:

Find enclosed my check in the amount of \$122.50 to cover the following fees of your office.

| | |
|----------------------------|---------|
| Filing Charter | \$35.00 |
| Certification of Charter | 52.50 |
| Filing Resident Agent Form | 35.00 |

I enclose original and one copy of Articles of Incorporation of this proposed corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to me, together with acknowledgement of filing of resident agent.

Thank you for your attention to the above.

Yours, truly,

Christopher W. Nourse

Christopher W. Nourse

CWN/lhh
Enclosures
(Stateltr.lhh)

PH
11/4/96

ARTICLES OF INCORPORATION

FILED

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OKEE CONSTRUCTION GENERAL
CONTRACTORS CORPORATION

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is **OKEE CONSTRUCTION
GENERAL CONTRACTORS CORPORATION.** The principal address of the corporation is 28265 N.E. 65th Terrace, Okeechobee, FL 34972.

ARTICLE II. COMMENCEMENT OF EXISTENCE

This corporation shall begin its existence on the 28th day of October, 1996

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Seven Thousand Five Hundred (7,500) shares of
Common Stock having a Nominal or Par Value of
One Dollar (\$1.00) per share.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 28265 N.E. 65th Terrace, Okeechobee, Florida 34972, and the name of the initial registered agent of this corporation at that address is CHRISTOPHER W. NOURSE.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) Director at all times. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The name and address of the initial Director of this corporation is:

NAME

ADDRESS

CHRISTOPHER W. NOURSE

28265 N.E. 65th Terrace
Okeechobee, FL 34972

ARTICLE IX. INCORPORATOR

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

NAME

ADDRESS

CHRISTOPHER W. NOURSE

28265 N.E. 65th Terrace
Okeechobee, FL 34972

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE XI. AMENDMENT

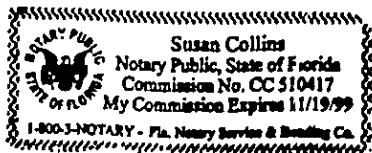
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this restriction.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of October, 1996.

Christopher W. Nourse
CHRISTOPHER W. NOURSE, Subscriber

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 30th day of October, 1996, by CHRISTOPHER W. NOURSE, Subscriber to these Articles of Incorporation. Said person did not take an oath and (check one) ☒ is personally known to me, _____ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or _____ produced other identification, to wit: _____



Susan Collins
Printed Name: SUSAN COLLINS
Notary Public State of Florida
Commission Number: CC 510417
My Commission Expires: 11/19/99

(Articles.1hh)

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR ~~DOMICILE~~ ^{FOR} 5
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT OKEE CONSTRUCTION GENERAL CONTRACTORS
CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF
THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY
OF OKEECHOBEE, STATE OF FLORIDA, HAS NAMED CHRISTOPHER W. MOUNSE,
LOCATED AT 28265 N.E. 65TH TERRACE, CITY OF OKEECHOBEE, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Christopher W. Mounse
(Corporate Officer)

TITLE President

DATE Oct. 28, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Christopher W. Mounse
(Resident Agent)

DATE Oct 28, 1996

(RAgent.lhh)

FILED
96 OCT 31 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA