

ATTORNEYS AT LAW

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Fax (941) 649-0823 December 5, 1996 Kent A. Johanson • Catherine B. Kidon Kim Patrick Kobza Ø Stanley J. Lieberfarb William L. Rogers Richard M. Treiser Christopher T. Vernon Michael J. Volpe •

Richard A. Shapack 01 of Counsel

* Also admitted in Iowa

O Also admitted in Michigan

Also admitted in New York
 Board Certified
 Tax Attorney

Corporate Records Bureau Division of Corporations 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32399

Re: OPR Enterprises, Inc.

Our File Number: 3552,001

400002025284---3 -12/10/96--01159--003 ****122.50 ****122.50

Dear Reader:

Enclosed you will find an original and one (1) copy of the Articles of Incorporation for OPR Enterprises, Inc. together with our firm check in the sum of \$122.50 which sum represents your filing fee.

Kindly return to my attention a certified copy of said Articles of Incorporation.

If you have any questions regarding this matter, please feel free to contact me. Thank you very much for your attention and consideration.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

Leslie L. Browning Paralegal to The Firm

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Enclosures

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SECRETARY OF STATE
ALLAHASSEF ELOPINA

De you



ARTICLES OF INCORPORATION

OF

OPR ENTERPRISES, INC.

The undersigned, acting as the sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLF '

NAME AND ADDRESS

The name of the Corporation is OPR Enterprises, Inc. The address of the Corporation is 1719 Trade Center Way, Unit 5, Naples, Florida 34109.

ARTICLE II

DURATION

This Corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless sconer dissolved according to law.

ARTICLE III

PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The Corporation shall have the authority to issue Seven Thousand Five Hundred (7,500) shares of common stock, all of one, class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights for any shareholder.

ARTICLE VI

INCORPORATOR

The name and address of the sole Incorporator is Hobert Lee Oney, Jr., 1719 Trade Center Way, Unit 5, Naples, Florida 34109.

ARTICLE VII

BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors or the Shareholders in the manner provided in the By-Laws.

ARTICLE VIII

BOARD OF DIRECTORS

The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have two (2) Directors initially, and the name and address of such initial Directors are as follows:

Mr. Hobert Lee Oney, Jr. 1309 Chesapeake Naples, Florida 34102

Mrs. Denise M. Oney 1309 Chesapeake Naples, Florida 34102

ARTICLE IX

CONTRACTS WITH DIRECTORS

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other Corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a Director or an Officer of such other corporation, or who is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction.

ARTICLE X

SHAREHOLDERS' PROPERTY

The private property of the Shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

INDEMNIFICATION

The Corporation shall indemnify and insure its Officers and Directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XII

REGISTERED AGENT AND OFFICE

The registered agent of the Corporation is Hobert Lee Oney, Jr. and the address of the registered office is 1309 Chesapeake, Naples, Florida 34102.

IN WITNESS WHEREOF, the Incorporate December, 1996.	tor has affixed his signature on the 5 day of
Solver X. Traver	Hobert Lee Oney, Jr.
Josen Druving	Chosen Lee One, or.
STATE OF FLORIDA	
COUNTY OF COLLIER	
The foregoing instrument was acknowledge by HOBERT LEE ONEY, JR., who is partial as identification and one of the second	d before me this to day of December, 1996 ersonally known to me (or has produced lid take an oath. Notary Public Typed, Printed or Stamped Name
My Commission Expires:	Commission No:
My Commission No. is:	OFFICIAL NOTARY SEAL LESLIE L BROWNING NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC\$03807 MY COMMISSION EXP. NOV. 2,1999

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation law in all other respects.

Dated this 51% day of December, 1996.

Hobert Lee Oney, Jr.

VEVClients Transactions/Cney, Hobert Lee, Jr/Articles of Incorporation of 12-4-96

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