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ARTICLES OF INCORPORATION

OF

OCHLOCKONEE CONCH, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the laws of the State of Florida, hereby subscribes to these Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: OCHLOCKONEE CONCH, INC.

ARTICLE II. PURPOSE

The general purpose for which this corporation is organized is to conduct any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. TERMS OF EXISTENCE

The corporation is to commence its existence on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida, and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE IV. AMOUNT OF AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue is 1000 shares, having \$1.00 nominal or par value each.



The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the director(s) at a meeting called for such purpose or at the organizational meeting.

All of the aforementioned stock is to be issued as fully-paid and non-assessable.

ARTICLE V. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VI. INITIAL STREET ADDRESS

The initial street address in this state of the principal office of the corporation is: 1406 North Meridian Road, Tallahassee, Florida 32303, and its initial registered agent is Ralph C. Datillio at 215 South Monroe Street, Suite 400, Tallahassee, FL 32301.

ARTICLE VII. NUMBER OF DIRECTORS

The Board of Directors shall consist of not fewer than one (1) nor more than five (5) directors. The name and address of the initial directors of this corporation are as follows:

Name	Address
Drew D. McLeod	1406 North Meridian Road Tallahassee, Florida 32303
Fincher W. Smith	1406 North Meridian Road Tallahassee, Florida 32303

ARTICLE VIII. SUBSCRIBER

The name and street address of the person signing these Articles of Incorporation as a subscriber is as follows:

Name

Address

Ralph C. Datillio, Esq.

215 S. Monroe Street Suite 400 Tallahassee, FL 32301

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts contained herein stated are true.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this // day of March ,

Ralph C. Datillio

Incorporator

STATE OF FLORIDA)

COUNTY OF LEON) SS:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county aforesaid, appeared Ralph C. Datillio, who is personally known to me, and who did not take an oath. He has acknowledged before me that he executed the Articles of Incorporation above set forth. Witness my hand and seal this Aday of Incorporation.

Notary Public

My Commission Expires:

KATHLEEN C. COLSON
MY COMMISSION # CC 300043
EXPIRES: July 21, 1997
Bonded Thru Notary Public Undorwriters

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STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served

The following is submitted, in compliance with Chapter 607.034 Florida Statutes:

OCHLOCKONEE CONCH, INC.

a corporation organizing under the laws of the State of Florida with its principal offices at 1406 North Meridian Road, Tallahassee, Florida 32303, has named Ralph C. Datillio at 215 South Monroe Street, Suite 400, Tallahassee, FL 32301, as its agent to accept service of process within this state.

ACCEPTANCE

Ralph C. Datillio agrees as Registered Agent to accept service of process; to keep its office open during prescribed hours; and to post its name in some conspicuous place in its office as required by law.

Bv:

Palph/C Datillic

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