## P97000063394 AMARI, THERIAC & EISENMENGER, P.A.

Attorneys and Counselors At Law

Richard S. Amari Kohn Bennett Robert R. Berry Bradly Roger Bettin, Sr. Gregory W. Elsenmenger Carla Neeley Freitag Anthony A. Garganese Mitchell S. Goldman George E. Harding J. Wesley Howze, Jr. Mark S. Peters David M. Presnick

James S. Theriac, III

Reply To: Cocoa P.O. Box

Mariner Square
96 Willard Street, Suite 302
P.O. Box 1807
Cocoa, Florida 32923-1807
Telephone (407) 639-6590
Fax (407) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (407) 259-6611 Fax (407) 259-6624

#### VIA AIRBORNE EXPRESS, #9883844810

July 14, 1997

500002245515--3 -07/23/97--01104--015 \*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: OHM REALTY, INC.

Ladies and Gentlemen:

FILED
97 JUL 21 PH 2: 09
SECTION STATE

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order in payment of the following items:

Need check

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	\$ 52.50
3.	Registered Agent Designation	<u>\$ 35.00</u>
	TOTAL	\$122.50

Please send the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance.

San

Sincerely,

7-14-9

David M. Presnick

**Enclosures** 

cc (w/o enc): Bob Huber

# ARTICLES OF INCORPORATION OF OHM REALTY, INC.

FILED
97 JUL 21 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1 Name

The name of the corporation is OHM REALTY, INC.

Article 2 Duration EFFECTIVE DATE

7-14-97

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

#### Article 3 General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

#### Article 4 Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

#### Article 5 Principal Office and Registered Agent

The street address of the principal office of the corporation is 515 Gus Hipp Boulevard, Rockledge, Florida 32955. The name of the initial registered agent of the corporation is Robert A. Huber, whose address is 515 Gus Hipp Boulevard, Rockledge, Florida 32955.

Article 6
Directors

The number of directors constituting the initial board of directors is five (5), and the names and addresses of the persons who are to serve as members thereof are as follows:

NAME STREET ADDRESS

Robert A. Huber 515 Gus Hipp Boulevard

Rockledge, Florida 32955

Jane E. Velluto 515 Gus Hipp Boulevard

Rockledge, Florida 32955

Karl M. Huber 515 Gus Hipp Boulevard

Rockledge, Florida 32955

George Manning 515 Gus Hipp Boulevard

Rockledge, Florida 32955

James P. O'Halloran 515 Gus Hipp Boulevard

Rockledge, Florida 32955

The number of directors may be changed from time to time by the bylaws.

### Article 7 Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME STREET ADDRESS

Robert A. Huber 515 Gus Hipp Boulevard

Rockledge, Florida 32955

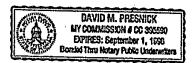
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 14th day of July, 1997.

Robert A. Huber

#### STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 14th day of July, 1997, by Robert A. Huber, who is personally known to me, and who did not take an oath.

Naved M. Pusnich



### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, OHM REALTY, INC. hereby designates
Robert A. Huber and 515 Gus Hipp Boulevard, Rockledge, Florida 32955, as its registered agent
and the street address of its registered office, respectively, for service of process within the State
of Florida.

OHM REALTY, INC.

Robert A. Huber

#### ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of OHM REALTY, INC. for service of process within the State of Florida.

Robert A. Huber