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JOHN D. CASSELS, JR.
LAURA ANN McCALL

LAW OFFICE OF
CASSELS & McCALL

POST OFFICE BOX 988 • 400 NW 2ND STREET • OKEECHOBEE, FLORIDA 34973 • TELEPHONE 941-763-3131 • FACSIMILE 941-763-1031

September 24, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Re: F. P. PROPERTIES OF OKEECHOBEE, INC.
Our File No: 5988

Dear Sir/Madam:

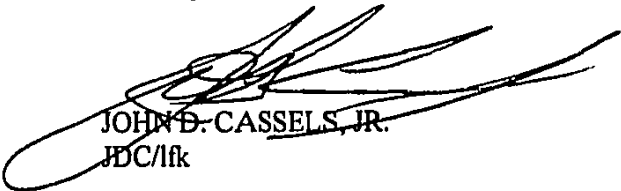
You will find enclosed herewith an *original* executed Articles of Incorporation for F. P. PROPERTIES OF OKEECHOBEE, INC., along with a copy of same. Also enclosed is our firms's check in the amount of \$122.50 to cover the following:

Filing Fee of Articles	\$35.00
Certified Copy of Articles	\$52.50
Certificate Designating	\$35.00
Resident Agent	

Please return the certified copy of the Articles, together with your Certification of Incorporation at your earliest convenience.

With kindest regards, I am

Sincerely,


JOHN D. CASSELS, JR.
JDC/lfk

Enclosures: As stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 AM 10:25

**ARTICLES OF INCORPORATION
OF**

F. P. PROPERTIES OF OKEECHOBEE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is **F. P. PROPERTIES OF OKEECHOBEE, INC.**

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purposes for which the Corporation is organized are:

1. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.
2. To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED (100)**. Such shares shall be of a single class, and shall have \$1.00 par value.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 AM 10:25

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons.

ARTICLE V

The address of the principal address of the corporation is: Post Office Box 1202, Okeechobee, Florida 34973. The mailing address will be: 400 N.W. 2nd Street, Okeechobee, Florida 34972.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation are two. The name and address of the persons who are to serve as the member of the initial Board of Directors are:

PATTI JO POWELL

Post Office Box 1202
Okeechobee, Florida 34973

MICHAEL POWELL

Post Office Box 1202
Okeechobee, Florida 34973

ARTICLE VII

Directors - Removal by Stockholders. The stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the Corporation with or without cause.

ARTICLE VIII

Directors - Indemnification. The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX

Stockholders - Meetings. The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote all of the shares of the Corporation then issued and outstanding shall constitute a quorum, for the transaction of business.

The affirmative vote of all of the outstanding shares of the Corporation shall be considered the act of the stockholders.

ARTICLE X

Directors - Meetings. A majority of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of a majority of the directors shall be required to constitute any act or decision of the Board of Directors.

ARTICLE XI

The name and address of the incorporator is: PATTI JO POWELL, Post Office Box 1202, Okeechobee, Florida 34973.

Executed by the undersigned at Okeechobee, Florida on this 17th day of September, 1997.

Patti Jo Powell
PATTI JO POWELL

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

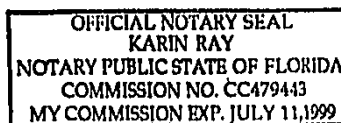
The foregoing instrument was acknowledged before me this 17th day of September, 1997, by PATTI JO POWELL, ☒ who is personally known to me, or () who has produced _____ as identification.

SWORN TO and SUBSCRIBED before me this 17th day of September, 1997.

Karin Ray
Signature of NOTARY PUBLIC

KARIN RAY
Printed Name of NOTARY PUBLIC

My commission expires:



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE

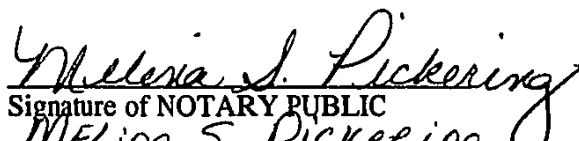
I, JOHN D. CASSELS, JR., hereby agree to be the resident agent for F. P. PROPERTIES OF OKEECHOBEE, INC., and further hereby agree to accept any and all correspondence directed to said corporation and addressed to the registered office at 400 N.W.2nd Street, Okeechobee, Florida 34972.


JOHN D. CASSELS, JR.

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 26th day of September, 1997, by JOHN D. CASSELS, JR., ☒ who is personally known to me or () who has produced _____ as identification.

SWORN TO and SUBSCRIBED before me this 26th day of September, 1997.


Signature of NOTARY PUBLIC
Melina S. Pickering
Printed name of NOTARY PUBLIC
My commission expires:

