

P97000092291



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 579483 : 10234A

AUTHORIZATION

*Patricia Pyatt*

COST LIMIT : \$122.50

ORDER DATE : October 27, 1997

ORDER TIME : 4:35 PM

ORDER NO. : 579483-005

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, Iii, Esq  
CONELY & CONELY, P.A.

207 N.w. Second Street

Okeechobee, FL 34972-4190

FILED  
97 OCT 28 AM 9:57  
TALAHASSEE, FLORIDA

DOMESTIC FILING

NAME: O K INTERIORS, INC.

100002331051--8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED  
97 OCT 28 AM 8:38

SN OCT 28 1997

ARTICLES OF INCORPORATION

OF

O K INTERIORS, INC.

FILED

7 OCT 28 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: O K INTERIORS, INC. The address of the principal office of this corporation shall be 17190 N.W. 176th Avenue, Okeechobee, Florida, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 17190 N.W. 176th Avenue, Okeechobee, Florida 34972, and the name of the initial registered agent of the corporation at that address is TRUDY H. THOMAS.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

JAMES LIPPS  
Director

224 Sable Palm Drive, Okeechobee, Florida 34974

KATHRYN F. LIPPS  
Director

224 Sable Palm Drive, Okeechobee, Florida 34974

#### **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

TRUDY H. THOMAS  
President

17190 N.W. 176th Avenue, Okeechobee, Florida 34974

#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **ARTICLE IX. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE X. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

TRUDY H. THOMAS  
17190 N.W. 176th Avenue  
Okeechobee, Florida 34972

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on  
October 23, 1997.

  
Trudy H. Thomas

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

TRUDY H. THOMAS, having an address identical with the registered office of the  
corporation named above, and having been designated as the Registered Agent in the above  
and foregoing Articles, is familiar with and accepts the obligations of the position of  
Registered Agent under Section 607.0505, Florida Statutes.

  
Trudy H. Thomas

FILED  
97 OCT 28  
AM 9:58  
TALLAH  
SEC. OF STATE  
FLORIDA