

SHEPARD, FILBURN & GOODBLATT, P.A.

ATTORNEYS & COUNSELORS AT LAW

P98000007934

January 15, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

FILED STATE
SECRETARY OF CORPORATIONS
98 JAN 26 PM 3:15

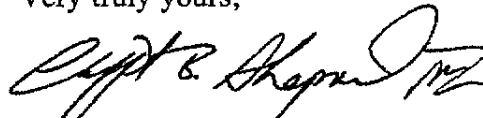
Re: O.K. Services, Inc.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. Thank you.

Very truly yours,



Clifford B. Shepard, III

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ARTICLES OF INCORPORATION
OF
O.K. SERVICES, INC.

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is O.K. Services, Inc., and its principal place of business and mailing address is 7821 Toucan Drive, Orlando, Florida 32822.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 221 Northeast Ivanhoe Boulevard, Suite 205, Orlando, Florida 32804, and the name of the initial registered agent of this corporation at that address is Clifford B. Shepard, III.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

Karen V. Auito
7821 Toucan Drive
Orlando, Florida 32822

ARTICLE VII - INCORPORATOR

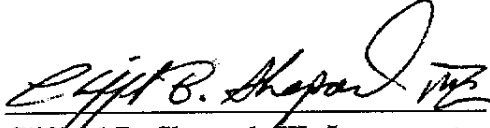
The name and address of the incorporator is:

Clifford B. Shepard, III
221 Northeast Ivanhoe Boulevard
Suite 205
Orlando, Florida 32804

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of January, 1998.


Clifford B. Shepard, III, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of January, 1998,
by Clifford B. Shepard, III, who is personally known to me or who has produced
_____ as identification and who did take an oath.

NOTARY PUBLIC:

Sign: *Barbara E. Schmitt*
Print: BARBARA E. SCHMITT
State of Florida at Large
My Commission Expires:
Commission No. _____



BARBARA E SCHMITT
My Commission CC526684
Expires Jan. 23, 2000

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for O.K. Services, Inc., hereby accepts such appointment this 16th day of January, 1998, and states that he/she is familiar with, and accepts, the obligations provided for in §607.0505, Florida Statutes.

Clifford B. Shepard III
Clifford B. Shepard, III

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