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February 16, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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RE:

Ocala Commerce Park, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Certificate of Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

We are enclosing a check in the amount of \$131.25. This represents payment for \$70.00 filing fee, \$8.75 fee for a certificate of status and \$52.50 for a certified copy of the Articles of Incorporation.

Very Truly Yours,

GILLIGAN, KING & GOODING, P.A

. James Gooding III

cc:

Chris Zacco

Enclosure

WJG/jc

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2-14-95

# ARTICLES OF INCORPORATION OF OCALA COMMERCE PARK, INC.

# ARTICLE I. - CORPORATE NAME

The name of this corporation is Ocala Commerce Park, Inc.

## <u>ARTICLE II. - PURPOSE</u>

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including, without limitation, the acquisition (by purchase or otherwise), lease, development or sale of real property.

#### ARTICLE III. - CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE IV. - DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

# ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Christopher B. Zacco 8680 S.W. Highway 200 Ocala, Florida 34476

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI. - CORPORATION PRINCIPAL OFFICE.

The Corporation's principal office and the street address of this Corporation shall be:

8680 S.W. Highway 200 Ocala, Florida 34476

#### ARTICLE VII. - BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be



increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. - INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address are:

Christopher B. Zacco 8680 S.W. Highway 200

Ocala, Florida 34476

Johnny Joseph Zacco 8680 S.W. Highway 200

Ocala, Florida 34476

Mario Zacco 8680 S.W. Highway 200

Ocala, Florida 34476

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Christopher B. Zacco 8680 S.W. Highway 200 Ocala, Florida 34476

## ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this day of February, 1998.

Ocala Commerce Park, Inc.

Christopher B. Zacco
As Incorporator

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this day of February, 1998, by Christopher B. Zacco.

Notary Public, State of Florida
Name:

(Please print or type)

Commission Number:
Commission Number:
Commission Number:
Commission Expires:

Notary: Check one of the following:

blanks below).

Personally known

Type of Identification Produced:

Produced Identification (if this box is checked, fill in

# ACCEPTANCE OF REGISTERED AGENT

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

That Ocala Commerce Park, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 8680 S.W. Highway 200, Ocala, County of Marion, State of Florida, 34476, has named Christopher B. Zacco, as its agent to accept service of process within the state.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent

BY: Christopher B. Zacc

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