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RICKEY L. FARRELL, ATTORNEY AT LAW, P. FILED

1595 SE PORT ST. LUCIE BOULEVARD 98 MAR -2 AM 9:33

PORT ST. LUCIE, FLORIDA 34952

(561) 335-5455

(561) 337-3485 FAX

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 16, 1998

State of Florida  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

900002444129--8  
-03/02/98--01085--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: OCC, Inc., a Florida corporation

Dear Sir:


Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$122.50 covering:

\$ 35.00 - Filing Fee  
52.50 - Certified Copy  
35.00 - Registered Agent Designation  
\$122.50

Thank you for your cooperation in this matter.

Sincerely yours,

  
Laura J. Maycen

Enc. \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
OCC, INC.**

**FILED**  
**98 MAR -2 AM 9:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is OCC, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

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

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal place of business of this corporation is 1920 Seaway Drive, Fort Pierce, Florida 34950 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 3 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of this corporation are:

Frederick J. Oginz  
1920 Seaway Drive  
Fort Pierce, Florida 34949

Beverly Castleman  
480 South Ocean Drive  
Fort Pierce, Florida 34949

Thomas Castleman  
480 South Ocean Drive  
Fort Pierce, Florida 34949

### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Rickey L. Farrell, Esquire  
1595 SE Port St. Lucie Boulevard  
Port St. Lucie, Florida 34952

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 11th day of Feb, 1998.

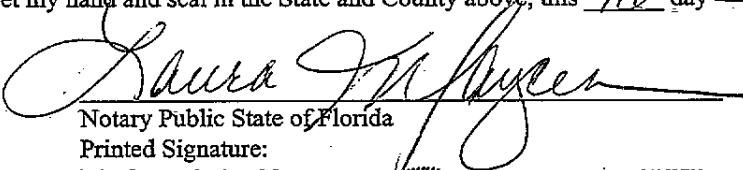
  
\_\_\_\_\_  
RICKEY L. FARRELL  
Incorporator

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICKEY L. FARRELL, who has produced N/A as identification or are personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 11th day of Feb, 1998.

(SEAL)

  
\_\_\_\_\_  
Notary Public State of Florida  
Printed Signature:  
My Commission No:  
My Commission Expires:



LAURA J. MAYGEN  
MY COMMISSION # CC461952 EXPIRES  
May 10, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

98 MAR -2 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

**FIRST** that **OCC, INC.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1920 Seaway Drive, Fort Pierce, Florida 34950 and has named Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

**Dated:**

2-11-98

  
\_\_\_\_\_  
RICKEY L. FARRELL

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
RICKEY L. FARRELL  
Registered Agent