



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 736951 80706A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 11, 1998

ORDER TIME : 1:04 PM

ORDER NO. : 736951-005

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq  
JOHN B. CROWTHER, ESQ

279 E. Graves Avenue  
Orange City, FL 32763

DOMESTIC FILING

NAME: OKLAWAHA CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 11 PM 2:44

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98 MAR 11 PM 1:55  
DIVISION OF CORPORATION

3/11/98

ARTICLES OF INCORPORATION

OF

OKLAWAHA CORPORATION

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THE UNDERSIGNEDS, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is OKLAWAHA CORPORATION.

ARTICLE II

Duration

The term of existence of this corporation s perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 1060 Tappan Circle, Orange City, Florida 32763, and the name of the initial Registered Agent is ADISON R. MARTIN, II.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporators

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
ADISON R. MARTIN, III	1211 16th Street Orange City, FL 32763
SANDRA L. MARTIN	1211 16th Street Orange City, FL 32763
ADISON R. MARTIN, II	1060 Tappan Circle Orange City, FL 32763

VIRGINIA H. MARTIN

1060 Tappan Circle  
Orange City, FL 32763

IONA M. MARTIN

1060 Tappan Circle  
Orange City, FL 32763

IN WITNESS WHEREOF, the undersigneds have hereunto subscribed  
their names, this 5<sup>th</sup> day of March, 1998.

Adison R. Martin III  
Adison R. Martin, III

Sandra L. Martin  
Sandra L. Martin

Adison R. Martin II  
Adison R. Martin, II

Virginia H. Martin  
Virginia H. Martin

Iona M. Martin  
Iona M. Martin

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared ADISON R. MARTIN, III, SANDRA L. MARTIN, ADISON R. MARTIN, II, VIRGINIA H. MARTIN, and IONA M. MARTIN, who are personally known to me or who produced Texas Driver's Lic. 00467648 (ARM, II); Texas Driver's Lic. 00472550 (SLM); FL Driver's License M635-016-43-331 (ARM, II); FL Driver's Lic. M635-868-21-800-0 (VHM); FL Driver's License M635-413-427525-0 (IMM) respectively, as identification, and they each acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 5<sup>th</sup> day of March, 1998.

Margaret S. Crowther  
Notary Public, State of FL

My commission expires:



MARGARET S. CROWTHER  
MY COMMISSION # CC418282 EXPIRES  
November 2, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

THE FOLLOWING is submitted in compliance with Chapter 48.091,  
Florida Statutes (1997), as amended:

OKLAWAHA CORPORATION, a corporation organizing under the Laws  
of the State of Florida, with its principal office at 1060 Tappan  
Circle, Orange City, Florida 32763, and its Registered Office at  
that same address, has named ADISON R. MARTIN, II, as its agent to  
accept process within this State.

**ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-  
named corporation at the place designated as the Registered Office  
in this certificate, I hereby accept said designation and agree to  
act in this capacity, and further agree to comply with the  
provisions of said statute relative to keeping open said  
Registered Office.

DATED this 5<sup>th</sup> day of March, 1998.

  
Adison R. Martin, II  
Registered Agent

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