

P98000026239



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 748824 80749B

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : March 20, 1998

ORDER TIME : 10:09 AM

700002463587--4

ORDER NO. : 748824-005

CUSTOMER NO: 80749B

CUSTOMER: Earl Drayton Farr, Jr., Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, PA

115 West Olympia Avenue
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: FORT OGDEN GROVE, INC.

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: Brenda Phillips

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 12:06

RECEIVED
98 MAR 20 AM 11:32
BUREAU OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
FORT OGDEN GROVE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 12:06

ARTICLE I.

The name of this corporation is FORT OGDEN GROVE, INC. Its principal place of business is Fort Ogden, Florida and its mailing address is Post Office Drawer 511447, Punta Gorda, Florida 33951-1447.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1996 Supp.), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1996 Supp.) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue ONE THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is EARL DRAYTON FARR, JR.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
EARL DRAYTON FARR, JR.	4511 Shore Lane P.O. Box 449 Boca Grande, FL 33921
DONALD R. WITTER, JR.	1601 W. Marion Avenue Suite 203/Room G Punta Gorda, Florida 33950

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
EARL DRAYTON FARR, JR.	President	4511 Shore Lane P.O. Box 449 Boca Grande, FL 33921
DONALD R. WITTER, JR.	Vice President/ Secretary/ Treasurer	1601 W. Marion Avenue Suite 203/Room G Punta Gorda, Florida 33950

ARTICLE VIII.

The names and addresses of the incorporators are as follows:

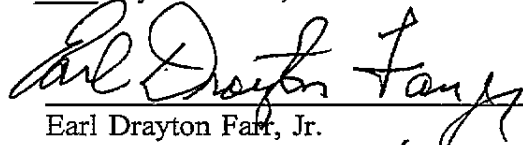
<u>INCORPORATOR</u>	<u>ADDRESS</u>
EARL DRAYTON FARR, JR.	4511 Shore Lane P.O. Box 449 Boca Grande, FL 33921
DONALD R. WITTER, JR.	1601 W. Marion Avenue Suite 203/Room G Punta Gorda, Florida 33950

ARTICLE IX.

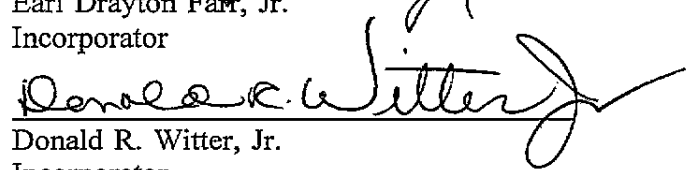
The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
EARL DRAYTON FARR, JR.	500	4511 Shore Lane P.O. Box 449 Boca Grande, FL 33921
DONALD R. WITTER, JR.	500	1601 W. Marion Avenue Suite 203/Room G Punta Gorda, Florida 33950

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 18th day of March, 1998.



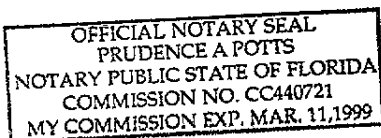
Earl Drayton Farr, Jr.
Incorporator




Donald R. Witter, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 18th day of March, 1998 by EARL DRAYTON FARR, JR., who is personally known to me or who has produced _____ as identification.





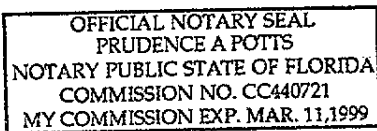
Signature of person taking acknowledgment

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 18th day of March, 1998
by DONALD R. WITTER, JR., who is personally known to me ~~or who has produced~~ _____
_____ as identification.

Prudence A Potts

Signature of person taking acknowledgment



**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 12:06

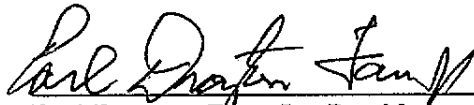
Pursuant to Florida Statutes, Section 48.091 (1996 Supp.), the following is submitted, in compliance therewith:

First: That, FORT OGDEN GROVE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

EARL DRAYTON FARR, JR.


located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

FORT OGDEN GROVE, INC.

By: 
Earl Drayton Farr, Jr., President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


EARL DRAYTONFARR, JR.
Registered Agent