

B R U C E B R A S H E A R  
*C o u n s e l o r A t L a w*

926 N.W. 13th Street  
Gainesville, FL 32601  
voice: 352/336-0800  
fax: 352/336-0505  
e-mail: bruce@afn.org

P9900000 3040

January 7, 1999

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

400002734764--6  
-01/08/99--01071--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: OGE, Inc.

Gentlemen:

Please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Upon filing should you determine that this corporation's name is too similar to that of an existing corporation, please call this office collect before returning the enclosed documents.

Also enclosed, please find our check in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	52.50

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,

*Kimberly Holloway*  
Kimberly Holloway, Legal Assistant  
to Thompkins W. White, Esq.

FILED  
99 JAN -8 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

B. BROOK JAN 12 1999

ARTICLES OF INCORPORATION  
OF  
OGE, INC.

FILED  
99 JAN -8 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

*Name.* The name of this Corporation is OGE, Inc.

Article II

*Principal Office.* The address of the principal office of the Corporation is P.O. Box 141136, Gainesville, Florida 32614.

Article III

*Duration.* The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

*Purpose.* The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

*Capital Stock.* This Corporation is authorized to issue 1,000 shares of common stock at \$.001 par value.

Article VI

*By-Laws.* The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

*Initial Registered Office and Agent.* The street address of the initial registered office of this Corporation is 2600 SW Williston Road, #103, Gainesville, Florida 32608, and the name of the initial registered agent of this Corporation is John R. Marchlenski.

Article VIII

*Initial Board of Directors.* The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is John R. Marchlenski, 2600 SW Williston Road, #103, Gainesville, Florida 32608.

Article IX

*Incorporator.* The name and address of the person signing these Articles is John R. Marchlenski, 2600 SW Williston Road, #103, Gainesville, Florida 32608.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of January, 1999.

John R. Marchlenski  
John R. Marchlenski  
Incorporator

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of January, 1999, by John R. Marchlenski, who is personally known to me or who has produced Florida Driver License 1624-476-421-0 as identification, and who says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 4<sup>th</sup> day of January, 1999.

(SEAL)

Thompkins W. White  
Notary Public

Thompkins W. White  
Printed Name  
My Commission Expires:



Thompkins W. White  
MY COMMISSION # CC723966 EXPIRES  
March 12, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
JAN -8 AM 9:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of OGE, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 4<sup>th</sup> day of January, 1999.

John R. Marchlenski  
JOHN R. MARCHLENSKI  
Registered Agent