

TRANSMITTAL LETTER

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

100002926831--2
-07/09/99-01026-013
*****78.75 *****78.75

SUBJECT: D. G. O'Dell, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David G. O'Dell
Name (Printed or typed)

1522 Kingsley Av. #101
Address

Orange Park, FL 32073
City, State & Zip

904 / 269-6500
Daytime Telephone number

FILED
99 JUL -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

D BROWN JUL 16 1999

ARTICLES OF INCORPORATION

OF

D. G. O'DELL, INC.

FILED
99 JUL -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 of the Florida Statutes, as amended.

Article I: Name

The name of this corporation shall be: D. G. O'Dell, Inc.

Article II: Initial Principal Office

The initial principal office of the corporation is:

David G. O'Dell, RN, BSN, LMT
1532 Kingsley Avenue, Suite #101
Orange Park, FL 32073-4526

Article III: Duration

The corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida. This corporation shall exist perpetually.

Article IV: Purpose

This corporation is organized for the following purpose:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes 607.0302, et. Seq., as amended, and the doing of all lawful things related thereto.

Article V: Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One and NO/100 Dollars (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

Article VI: Registered Agent and Office

The name of the registered agent and the street address of the registered agent of this corporation is:

David G. O'Dell
1532 Kingsley Avenue, #101
Orange Park, FL 32073-4526

Article VII: Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all additional powers and duties conferred to or imposed upon the board of directors, shall be by resolution of the shareholders.

The name and address of the initial director is:

David G. O'Dell
1532 Kingsley Avenue, #101
Orange Park, FL 32073-4526

Article VIII: Restraint on Transfer of Shares

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

Article IX: Indemnification

The corporation may indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

Article X: Amendment

The shareholders reserve the right to alter, amend or repeal any provision contained in these Articles of Incorporation, or to adopt new provision. These Articles of Incorporation may be amended by a simple majority vote of the voting stock of the corporation that is present, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose. These Article of Incorporation may be amended without a meeting as provided for in the Bylaws.

Article XI: Incorporator

The name and address of the person signing these Article of Incorporation is:

David G. O'Dell
1532 Kingsley Avenue, #101
Orange Park, FL 32073-4526

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

David G. O'Dell
David G. O'Dell

7-5-99
Date

Having been names as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David G. O'Dell
Signature/Registered Agent

7-5-99
Date

FILED
99 JUL -9 AM 7:55
CLERK OF STATE
TALLAHASSEE, FLORIDA