

**P0300004828**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

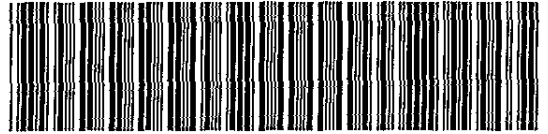
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*[Handwritten signature]*  
Office Use Only



800009756668

01/10/03--01086--002 \*\*70.00

**FILED**  
03 JAN 10 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# TRANSMITTAL LETTER

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

**SUBJECT:** \_\_\_\_\_ OAKWOOD VENTURE, INC. \_\_\_\_\_  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:** \_\_\_\_\_ FRANK G. ROUX LTD. \_\_\_\_\_  
Name (Printed or typed)  
715 ELA RD.  
Address  


---

LAKE ZURICH, IL 60047  
City, State & Zip  


---

847-438-9595  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: OAKWOOD VENTURE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 13700 Catbird Drive  
Ft. Myers, FL 33908

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Real Estate Ownership/Management

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

**Officers & Directors:**

- Clifford Benjamin, President, 13700 Catbird Dr., Ft. Myers, FL 33908
- Kathleen Benjamin, Secretary, 13700 Catbird Dr., Ft. Myers, FL 33908
- Ann Minden, Vice President, 14 Lake Zurich Dr., Lake Zurich, IL 60047
- Kristin Kuster, Vice President, 947 Wheatland, Crystal Lake, IL 60014

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Clifford Benjamin  
13700 Catbird Dr.  
Ft. Myers, FL 33908

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Frank G. Roux, Ltd.  
715 Ela Rd.  
Lake Zurich, IL 60047

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Clifford Benjamin  
Signature/Registered Agent

1-9-03  
Date

Frank G. Roux  
Signature/Incorporator

1-8-03  
Date

03 JAN 10 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED