

P04000106178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

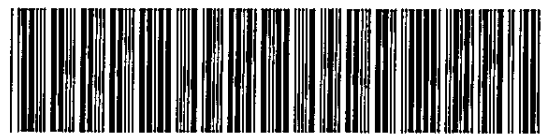
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

y D. WHITE JUL 19 2004



000039053200

2004 5/19 10:00:01 --JUL 19 18:75

FILED
2004 JUL 19 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 16 PM 4:43
ALICIA
ALICIA



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

July 16, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Seven Oaks of Sundance, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
SEVEN OAKS OF SUNDANCE, INC.

FILED

2004 JUL 19 P 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is SEVEN OAKS OF SUNDANCE, INC.

ARTICLE II
Duration

The period of existence of the corporation is perpetual.

ARTICLE III
Principal Office and Mailing Address

The principal place of business of the corporation is at 432 Eunice Road , Lakeland, Florida 33803.
The mailing address of the corporation is the same.

ARTICLE IV
Registered Office and Registered Agent

The initial registered office is at 432 Eunice Road, Lakeland, Florida 33803. The name of the initial registered agent at that address is Walter E. Engle, Jr.

ARTICLE V
Purpose

The general nature of the business to be transacted by this corporation shall be:

(a) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

(b) To acquire by purchase or otherwise, to own and possess any real or personal property, of any kind or nature, wheresoever situated, and any interest in or right appertaining to any such property; to hold, use, improve, develop, deal in and operate any such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or interest therein, or right thereto, or any part thereof; to build, erect, construct, maintain, improve, rebuild, enlarge, or alter buildings or other improvements, or any of such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or any rights of interest therein or thereto appertaining; and, generally, to deal with an act in relation to such property in any an every way.

(c) To buy, sell, manufacture, import, export, prepare, alter, exchange, let for hire and deal in and with all kinds of articles and things which may be required for the purpose of any of the business of the corporation, or commonly applied to or by, or dealt in or with, by persons engaged in any of said businesses, or

which may seem capable of being profitably dealt with in connection with any of the said businesses.

(d) To borrow or raise money for any of its purposes without limit as to amount; and to make, execute, issue and endorse bonds, debentures, promissory notes or other obligations or evidences or indebtednesses, of any nature and in manner, whether secured or unsecured, for monies borrowed; or, in payment of property acquired; or, for any of the objects or purposes of the corporation; and, to secure the payment of the principal and interest of any such obligations by mortgage, pledge, deed indenture, agreement, instrument of trust, lien upon, assignment of or agreement in respect of, all or any part of the property, real or personal, or the corporation, or all of any of its rights of interest therein, wheresoever situated, and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may deem judicious, to sell or pledge such bonds or obligations, or to discount notes of the corporation for its corporate purposes.

(e) To engage in any other business, or do any and all acts and things incident to, or which the Board of Directors may be deemed necessary to, the carrying out of the success of any business outlined above; to engage in any and every lawful business whatsoever, whether herein mentioned or not.

ARTICLE VI
Authorized Shares

The corporation is authorized to issue One Thousand (1,000) shares of common stock having par value of \$1.00 per a share.

ARTICLE VII
Directors

The initial board of directors shall consist of four (4) members. The names and addresses of the board of directors are:

<u>Name</u>	<u>Address</u>
Walter E. Engle, Jr.	432 Eunice Road Lakeland, Florida 33803
Patricia Engle	432 Eunice Road Lakeland, Florida 33803
Donnie L. Tyler	5397 N. Socrum Loop Road Lakeland, Florida 33809
Janice D. Tyler	5397 N. Socrum Loop Road Lakeland, Florida 33809

ARTICLE VIII
Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Walter E. Engle, Jr.	432 Eunice Road Lakeland, FL 33803

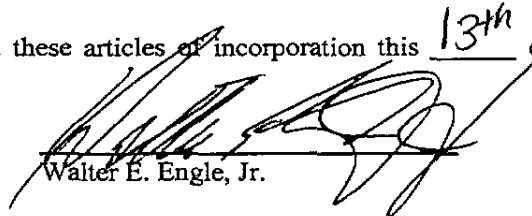
ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

This corporation shall have power to conduct business in any state or foreign country and to maintain offices there subject to the laws of such jurisdiction.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 13th day of July, 2004.

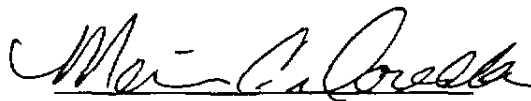


Walter E. Engle, Jr.

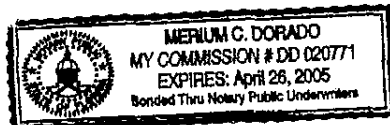
STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day Walter E. Engle, Jr. who is personally known to me or has produced a driver's license as identification and who executed the above freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me on this 13th day of July, 2004.



NOTARY PUBLIC
My Commission Expires:
My Commission Number is:



STATE OF FLORIDA
DEPARTMENT OF STATE

FILED

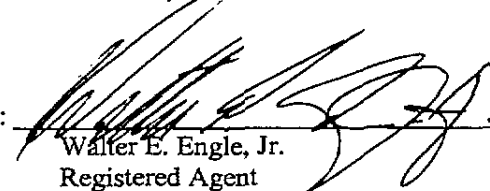
Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

2023
AUG 19 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

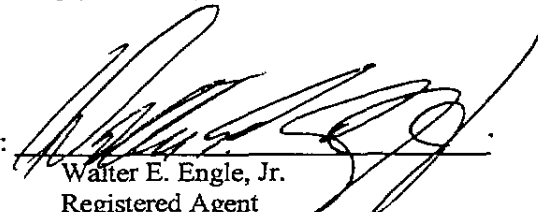
First, That, SEVEN OAKS OF SUNDANCE, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, and State of Florida, HAS named Walter E. Engle, located at 432 Eunice Road, Lakeland, Florida 33803, as its agent to accept service of process within the state.

OFFICERS:	TITLE NAME:	SPECIFIC ADDRESS:
Walter E. Engle, Jr.	President/Director	432 Eunice Road Lakeland, Florida 33803
Patricia Engle	Treasurer/Director	432 Eunice Road Lakeland, Florida 33803
Donnie L. Tyler	Vice-President/Director	5397 N. Socrum Loop Road Lakeland, Florida 33809
Janice D. Tyler	Secretary/Director	5397 N. Socrum Loop Road Lakeland, Florida 33809

By: 
Walter E. Engle, Jr.
Registered Agent

ACKNOWLEDGMENT:

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 provisions of said Act relative to keeping open said office.

By: 
Walter E. Engle, Jr.
Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.