

PO80000 18780

Division of Corporations Page 1 of 1

Florida Department of State  
Division of Corporations  
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Account Name : UCC FILING & SEARCH SERVICES, INC.  
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DOMESTICATION

Oakleaf South Corporation

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2008 FEB 20 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**CERTIFICATE OF DOMESTICATION**

2008 FEB 20 P 12: 15

The undersigned, Deborah K. Karl, President  
(Name) (Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
a foreign corporation,

of Oakleaf South Corporation  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 25, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Delaware - Office of the Secretary of State.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Oakleaf South Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Oakleaf South Corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Delaware - Office of the Secretary of State.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President, of Oakleaf South Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 19th day of February, 2008

Deborah K. Karl  
(Authorized Signature)

**Filing Fee:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
<b>Total to domesticate and file</b>	<b>\$128.75</b>

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**FILED**

**ARTICLE I NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Oakleaf South Corporation

2008 FEB 20 P 12: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

c/o Kelly, Passidomo & Alba, LLP  
2390 Tamiami Trail North, Suite 204  
Naples, FL 34103

**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV SHARES**

*THE NUMBER OF SHARES OF STOCK IS:*

1,600 shares at No Par Value

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

*THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:*

Deborah K. Karl - Pres, Chair, Dir - 2390 Tamiami Trail North, Suite 204, Naples, FL 34103  
Larry E. Wilson - VP - 2390 Tamiami Trail North, Suite 204, Naples, FL 34103  
Glenn W. Liebert - Sec, Treas, Dir - 2390 Tamiami Trail North, Suite 204, Naples, FL 34103

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

*THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:*

Charles M. Kelly, Jr.  
c/o Kelly, Passidomo & Alba, LLP  
2390 Tamiami Trail North, Suite 204  
Naples, FL 34103

**ARTICLE VII INCORPORATOR**

*THE NAME AND ADDRESS OF THE INCORPORATOR IS:*

Charles M. Kelly, Jr.  
c/o Kelly, Passidomo & Alba, LLP  
2390 Tamiami Trail North, Suite 204  
Naples, FL 34103

\*\*\*\*\*

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

  
\_\_\_\_\_  
Signature/Registered Agent

2-19-08  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2-19-08  
Date