

P98000086010

CRITTENDEN & CRITTENDEN, P. A.
ATTORNEYS AND COUNSELLORS AT LAW

H. C. CRITTENDEN (1898-1969)
ROBERT R. CRITTENDEN
*ALSO MEMBER OF
COLORADO AND WYOMING BARS

103 AVENUE A, N.W.
WINTER HAVEN, FL 33881
POST OFFICE DRAWER 152
WINTER HAVEN, FL 33882-0152
(941) 293-2161
FAX (941) 299-3207

October 1, 1998

500002656055--2
-10/05/98--01140--012
*****70.00 *****70.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

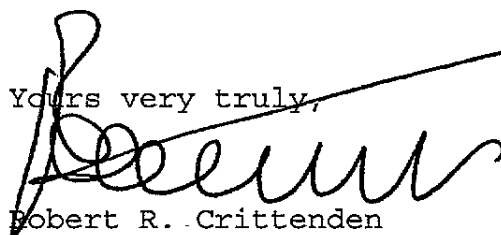
Re: OAK RIDGE, INC.

I enclose herewith original and one copy of Articles of Incorporation of OAK RIDGE, INC., together with check for \$70.00, representing your \$35.00 filing fee, and \$35.00 registered agent designation fee.

If you find these papers in order, please file the original, and return a stamped copy to me in the enclosed stamped, addressed envelope.

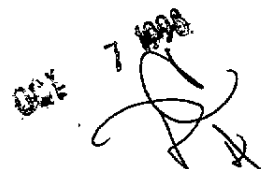
Thank you.

Yours very truly,


Robert R. Crittenden

RRC/pt
Encs.
cc: Mr. Dave Holt

98 OCT -5 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 7 1998


FILED
98 OCT -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
OAK RIDGE, INC.

The undersigned incorporator, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of this corporation shall be: OAK RIDGE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the corporation shall be 880 Lisa Lane, Haines City, Florida 33844.

ARTICLE III. NATURE OF BUSINESS.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United states, The State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 880 Lisa Lane, Haines City, Florida 33844, and the name of the initial registered agent of the corporation at that address is DAVE LANE HOLT.

ARTICLE VI. DATE AND TERM OF CORPORATE EXISTENCE.

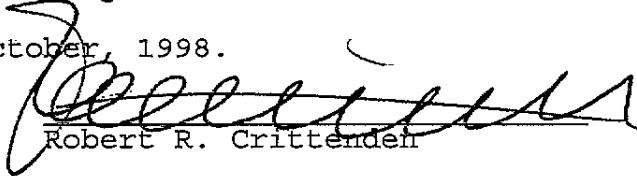
This corporation is to exist perpetually.

ARTICLE VII. INCORPORATORS.

The name and post office address of the incorporator to these Articles of Incorporation, is:

ROBERT R. CRITTENDEN
Post Office Drawer 152
Winter Haven, Florida 33882-0152.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, this 1st day of October, 1998.


Robert R. Crittenden

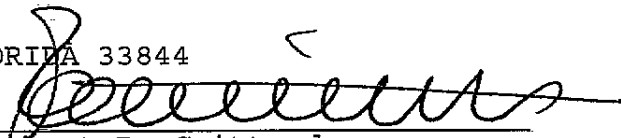
CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of _____ the state of Florida, submit the following statement in designating the registered the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: OAK RIDGE, INC.
2. The name and address of the registered agent and office is:

DAVE LANE HOLT
880 LISA LANE
HAINES CITY, FLORIDA 33844

Signature _____


Robert R. Crittenden

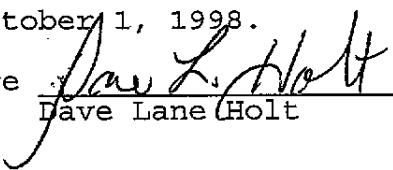
Title: President

Date: October 1, 1998

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 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.

DATED this 1st day of October 1, 1998.

Signature _____


Dave Lane Holt

98 OCT -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED