

TRANSMITTAL LETTER

N00000004500

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

100003311721--8
-07/03/00--01114--001
*****78.75 *****78.75

SUBJECT: OCEAN OASIS HOMEOWNERS' ASSOCIATION, 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

ADDITIONAL COPY REQUIRED

FROM: JON H. BERKEY, P.C.
Name (Printed or typed)

40700 WOODWARD AVENUE, SUITE 220
Address

BLOOMFIELD HILLS, MI 48304
City, State & Zip

(248) 593-6460
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -6 AM 9:40

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

g 7/7/00

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -6 AM 9:40

ARTICLE I NAME

The name of the corporation shall be:

OCEAN OASIS HOMEOWNERS' ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4900 S. OCEAN DRIVE, FORT PIERCE, FL 34949

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HOMEOWNERS ASSOCIATION

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors elected by plurality vote of the members of the association.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Jon H. Berkey, 40700 Woodward Ave., St. 220, Bloomfield Hills, MI 48304

Joseph S. Bassett, M.D., 40700 Woodward Ave., St. 220, Bloomfield Hills, MI 48304

A. Joseph Hoski, M.D., 40700 Woodward Ave., St. 220, Bloomfield Hills, MI 48304

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

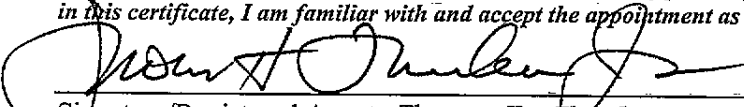
Thomas H. Thurlow, Jr., 17 Martin L. King, Jr., Blvd., Stuart, Florida 34995-0106

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Island Development Group, Limited, 40700 Woodward Avenue, Suite 220,
Bloomfield Hills, MI 48304

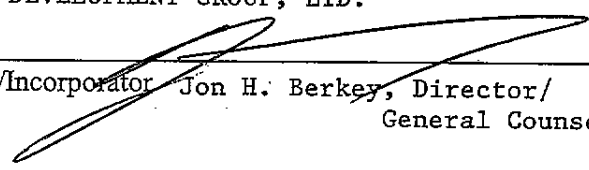
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent Thomas H. Thurlow, Jr., Esq.
ISLAND DEVELOPMENT GROUP, LTD.

Date

6-30-00

BY:


Signature/Incorporator Jon H. Berkey, Director/
General Counsel

Date

6/28/00