

N97000003843

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(407) 656-5521

July 30, 1997

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Department Of State
Division Of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 AUG 18 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

re: Oakland Nature Park, Inc.

Dear Reader:

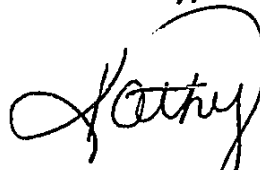
Enclosed is the original Restated And Amended Articles Of Incorporation Of Oakland Nature Park, Inc. Also enclosed is my check in the amount of \$35.00 representing payment for filing the Articles of amendment.

Please file the enclosed Restated And Amended Articles and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

700002255937--4
-08/04/97--01032--003
*****35.00 *****35.00

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

VS AUG 20 1997

~~6092-16373~~

kad
Enclosures

Amended & Restated & N/C

RECEIVED AUG 15 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1997

BLAIR M. JOHNSON, ESQ.
P.O. BOX 770496
WINTER GARDEN, FL 34777-0496

SUBJECT: OAKLAND NATURE PARK, INC.
Ref. Number: N97000003843

We have received your document for OAKLAND NATURE PARK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00040798

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

KATHY ANN DICKEY, LEGAL SECRETARY TO
BLAIR M. JOHNSON, ESQUIRE

**RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF OAKLAND NATURE PARK, INC.**

FILED
97 AUG 18 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Department Of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 617.1003 of the Florida Statutes, the undersigned corporation OAKLAND NATURE PARK, INC., originally incorporated under the name OAKLAND NATURE PARK, INC. on July 3, 1997, hereby adopts the following restated and amended Articles Of Incorporation.

**ARTICLES OF INCORPORATION
OF
OAKLAND NATURE PRESERVE, INC.
A NONPROFIT CORPORATION**

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation shall be:

OAKLAND NATURE PRESERVE, INC.

The address of the principal office of this corporation shall be **220 Tubb Street, Oakland, Florida 34760** and the mailing address of the corporation shall be **Post Office Box 98, Oakland, Florida 34760.**

ARTICLE II

Said corporation is organized exclusively for charitable, religious, educational,

literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV

The name and address of the incorporator of these Articles is

JACK AMON
220 Tubb Street
Oakland, Florida 34760

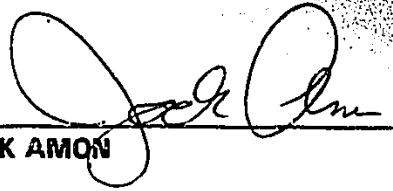
ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial registered office of the corporation shall be **220 Tubb Street, Oakland, Florida 34760**, and the name of the initial registered agent of the corporation at that address is **JACK AMON**.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal on July 29, 1997.



JACK AMON

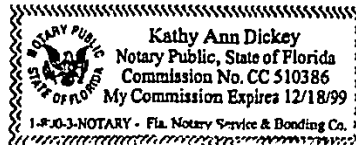
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of July, 1997, by **JACK AMON**, who is personally known to me and to be the person described as Incorporator and executed the foregoing **Articles Of Incorporation**.



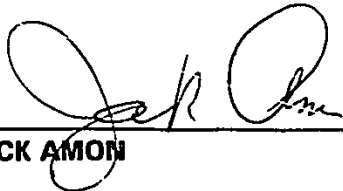
Notary Public

My commission expires:



**ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION**

JACK AMON, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 617, Florida Statutes.



JACK AMON

The foregoing restated Articles Of Incorporation which were adopted pursuant to Section 617.1007 of the Florida Statutes. The restatement does not contain an amendment to the articles requiring member approval and the Board Of Directors adopted the restatement unanimously.

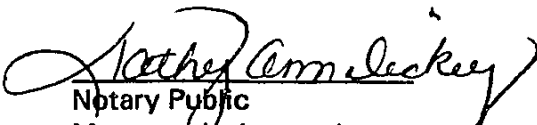
Dated July 29, 1997.

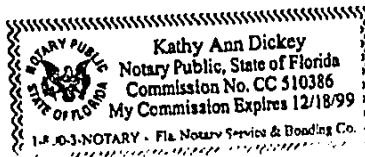
OAKLAND NATURE PARK, INC.

BY: 
JACK AMON as President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared JACK AMON to me known to be the person described as President of **OAKLAND NATURE PARK, INC.** and who executed the foregoing Reinstatement And Amend Articles Of Amendment Of OAKLAND NATURE PARK, INC. and acknowledged before me that he subscribed to these Articles on July 29, 1997 and signed in my presence the above signature specimen and the above signature.


Notary Public
My commission expires:



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