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**KORN & ZEHMER, P.A.**  
ATTORNEYS AT LAW  
JACKSONVILLE, FLORIDA

PLEASE REPLY TO:  
POST OFFICE BOX 550700  
JACKSONVILLE, FLORIDA 32255-0700  
TELEFAX (904) 296-0384

SUITE 200, SOUTHPOINT BUILDING  
6620 SOUTHPOINT DRIVE, SOUTH  
JACKSONVILLE, FLORIDA 32216  
TELEPHONE (904) 296-2111

January 17, 2000

Florida Secretary of State, Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800003104848--3  
-01/20/00-01096-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Oak Street Tallahassee, Inc.

Dear Sir or Madam:

Please find enclosed for filing an original and two copies of the Articles of Incorporation and Registered Agent Designation for Oak Street Tallahassee, Inc. Also enclosed is a firm check in the amount of \$78.75 for the filing fees. Please file the original and return a certified copy in the enclosed self-addressed, stamped envelope. If you have any questions, please call the undersigned. Thank you.

Sincerely,

*Tracy Moore*

Tracy Moore  
Legal Assistant to John Zehmer

anderson\andavl1.17

FILED  
00 JAN 20 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AK*  
*1-26-00*

**ARTICLES OF INCORPORATION**  
**OF**  
**OAK STREET TALLAHASSEE, INC.**

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00 JUN 20 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is: Oak Street Tallahassee, Inc. The principal office of the corporation is located at 11619 Beach Boulevard, Jacksonville, Florida 32246.

**ARTICLE II**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The total number of authorized shares of the capital stock of this corporation is Ten Thousand (10,000) shares, of a single class of voting common stock, all of which shall have a par value of One Dollar (\$1.00) each. Each issued and outstanding share of common stock shall be entitled to one vote.

**ARTICLE IV**

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of the filing of these articles.

**ARTICLE V**

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be two (2) directors.

**ARTICLE VI**

The name and post office address of the first directors of the corporation, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

Names

Post Office Address

Donald R. Shafter

11619 Beach Boulevard  
Jacksonville, Florida 32246

James E. Shafter

11619 Beach Boulevard  
Jacksonville, Florida 32246

**ARTICLE VII**

The name and post office address of the incorporator of this corporation is as follows:

Name

Post Office Address

James E. Shafter

11619 Beach Boulevard  
Jacksonville, Florida 32246

**ARTICLE VIII**

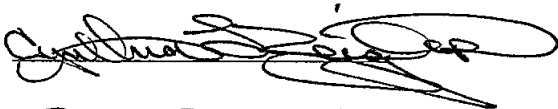

The street address of the initial registered office of this corporation is 11619 Beach Boulevard, Jacksonville, Florida 32246, and the name of the initial registered agent of this corporation at that address is James E. Shafter.

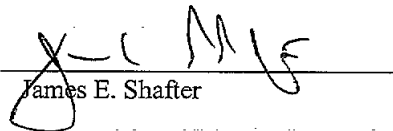
**ARTICLE IX**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 12<sup>th</sup> day of January, 2000.

Signed, sealed and delivered  
in the presence of:

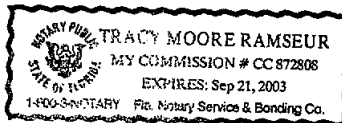
  
James E. Shafter

STATE OF FLORIDA     )  
                                      )  
COUNTY OF DUVAL     )

BE IT REMEMBERED that on this 12<sup>th</sup> day of January, 2000, personally came before me James E. Shafter, who is personally known by me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that he signed said Articles as his act and deed on behalf of Oak Street Tallahassee, Inc., and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

Tracy Moore Ramseur  
Print Name: Tracy Moore Ramseur  
Notary Public, State of Florida at Large  
My Commission Expires:  
My Commission No.:



**CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Oak Street Tallahassee, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Jacksonville, Duval County, State of Florida, has named James E. Shafter, 11619 Beach Boulevard, Jacksonville, Florida 32246, as its agent to accept service of process within this state.

Oak Street Tallahassee, Inc.

Jan 12, 2000  
Date

[Signature]  
By: James E. Shafter, Incorporator

**ACCEPTANCE**

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Jan 12, 2000  
Date

[Signature]  
James E. Shafter

FILED  
00 JAN 20 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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