

TRANSMITTAL LETTER
P00000030250

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

SUBJECT: OAKWOOD 19 CORPORATION
(Proposed corporate name - must include suffix)

300003175873--0
-03/20/00--01082--020
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: GLADYS E. JOHNSON
Name (Printed or typed)

2742 E. DELLWOOD DRIVE
Address

EUSTIS FL 32726
City, State & Zip

352-589-0479
Daytime Telephone number

FILED
00 MAR 20 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN MAR 27 2000

FILED
00 MAR 20 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned subscribers of these articles of incorporation are natural persons competent to contract and form a corporation under the laws of the State of Florida.

ARTICLE I. Name. The name of the corporation is: Oakwood 19 Corporation.

ARTICLE II. Address. The principal place of business is Winter Haven, Florida and the mailing address is 1280 Lake Elbert Dr. SE, Winter Haven, FL 33880. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE III. Nature of Business. The purpose of the corporation is to transact any or all lawful business for which "Professional Corporations" may be incorporated under Chapter 607 Florida Statutes.

ARTICLE IV. Common Stock. Common stock authorized to be issued is One hundred (100) shares of Common Stock, \$.10 par value per share.

ARTICLE V. Term of Existence. The Corporation is to exist perpetually.

ARTICLE VI. Directors. The corporation shall have the following initial directors.

Robert E. Guy	1280 Lake Elbert Dr. SE, Winter Haven, FL
Roy C. Thomas	1280 Lake Elbert Dr. SE, Winter Haven, FL
Ben Reasoner	300 Lake Marie Blvd., Winter Haven, FL

ARTICLE VII. Officers. The initial officers of the corporation are as follows:

Chief Executive Officer	Roy C. Thomas
Secretary/Treasurer	Robert E. Guy

Further officers will be elected at the first Board of Directors meeting. Elections shall be held annually and the Board of Directors is charged with electing the officers of the corporation.

ARTICLE VIII. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of the corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others. The right to purchase shall be done without issuance of fractional shares.

ARTICLE IX. Registered Agent. The corporation hereby designates Gladys E. Johnson, as Registered Agent for the service of process, with the registered office being 2742 E. Dellwood Drive, Eustis, FL 32726.

ARTICLE XI. Incorporator. Name and address of the incorporator signing these articles is: Robert E. Guy, 1280 Lake Elbert Drive SE, Winter Haven, FL 33880

ARTICLE XII. Fundamental Corporate changes. Any fundamental corporate change involving a tender offer for the corporation, merger, consolidation or other reorganization shall require the majority vote of 75% of all outstanding common shares. This requirement shall not apply when acquiring or forming subsidiaries that are a least 80% owned by the corporation.

ARTICLE XIII. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

THEREFORE, the undersigned Incorporator has executed these Articles of Incorporation on this 16th day of March 2000.


Robert E. Guy, Incorporator

AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned, Gladys E. Johnson, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, does hereby accept the appointment as registered agent and does 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.

Gladys E. Johnson
Gladys E. Johnson
Registered Agent

March 16, 2000
Date

FILED
00 MAR 20 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA