

PO0000049894

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Golden Oak Homes, Inc.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

From: Richard Corsi
2901 58th Ave N Ste #1
St Petersburg, FL 33714

300003253579-2
-05/15/00--01170--013
*****70.00 *****70.00

Enclosures:

Articles of Incorporation
Designation of Registered Agent
Check for \$70.00 payable to Dept of State-Division of Corporations

FILED
00 MAY 15 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 22 2000

ARTICLES OF INCORPORATION

OF

Golden Oak Homes, Inc.

FILED
00 MAY 15 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: Golden Oak Homes, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

2901 58th Avenue N. Ste # 1
St. Petersburg, Florida 33714

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class with a par value of \$1.00 per share. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Richard Corsi, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of the stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The names and addresses of the initial directors are:

Richard Corsi
2791 58th St N
St Petersburg, FL 33710

William J. Donovan
515 Appian Way NE
St Petersburg, Fl 33704

ARTICLE 6: NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

William J. Donovan
515 Appian Way NE
St Petersburg, Fl 33704

ARTICLE 7: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 8: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th Day of May, 2000.

A handwritten signature in black ink, appearing to read "William J. Donovan", written over a horizontal line.

Signature

FLORIDA DEPARTMENT OF STATE

Secretary of State

STATEMENT OF CONSENT OF REGISTERED AGENT

FILED
00 MAY 15 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of Florida:

1. The name of the corporation is:

Golden Oak Homes, Inc.

2. The name and address of the initial registered agent and office are as follows:

Richard Corsi
2901 58th Ave N Ste # 1
St. Petersburg, Florida 33710

3. 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.


Richard Corsi, Registered Agent