

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****87.50 *****87.50

CORPORATION(S) NAME

Oakland Lakes, Inc.

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☒ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
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Name _____
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W.P. Verifier _____

06/08/00

RECEIVED
00 JUN -8 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
W-14560
JUN 13 2000
SMITH



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 2000

CT CORPORATION SYSTEM
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: OAKLAND LAKES, INC.
Ref. Number: W00000014560

We have received your document for OAKLAND LAKES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file this corporation you will need to have a letter from the partners of the limited partnership (Oakland Lakes, LTD.) stating that the corporation and the limited partnership are one in the same.

Please return the original and one copy of 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 900A00032617

Please back-date

Th
Jeff

RECEIVED
00 JUN 13 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Consent to use of similar name

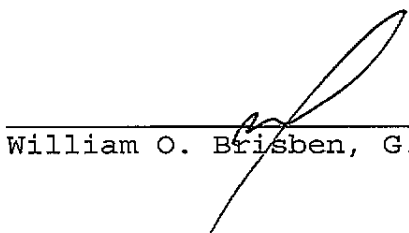
We, the general partners of Oakland Lakes, Ltd., a Florida limited partnership, hereby consent to the incorporation of Oakland Lakes, Inc. and state that the corporation is intended to become a general partner in the limited partnership and we hereby consent to the use of the name Oakland Lakes, Inc. by that corporation.

Oakland Lakes, LTD.

By its General Partners



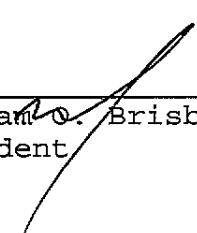
Robert E. Schuler, G.P.



William O. Brisben, G. P.

W.O. BRISBEN COMPANIES, G.P.

By: _____


William O. Brisben
President

ARTICLES OF INCORPORATION

OF

OAKLAND LAKES, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be Oakland Lakes, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 7800 East Kemper Road, Cincinnati, OH 45249.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding is Ten Thousand (10,000) which shall be designated Common Shares, without par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation in the State of Florida is 1200 S. Pine Island Road, Plantation, FL 33324. The name of the initial registered agent of the Corporation at such address is CT Corporation System.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of the Corporation are Frederick J. Caspar, 10 Courthouse Plaza SW, Suite 1100, Dayton, OH 45402.

ARTICLE VI- GENERAL PURPOSE

The general purpose for which the Corporation is organized shall be to act as the sole general partner of Oakland Lakes, Ltd., a Florida limited partnership, and to conduct and transact any and all lawful business authorized and not prohibited by The Florida Business Corporation Act, as the same may be, from time to time, amended.

FILED
00 JUN -8 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Dayton, Ohio, this 7th day of June, 2000.

Frederick J. Caspar
Frederick J. Caspar, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, CT Corporation System, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to §607.0505 of The Florida Business Corporation Act.

CT Corporation System

BY: Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

:49737.1

FILED
00 JUN -8 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA