

Division of Corporations

Page 1 of 1

**P000000066726****Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet****Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000036628 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.****To:**

Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : GREENBERG TRAUIG (ORLANDO)

Account Number : 103731001374

Phone : (407) 418-2435

Fax Number : (407) 420-5909

**FILED**  
**00 JUL 12 PM 12:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA****FLORIDA PROFIT CORPORATION OR P.A.****N-K OAKS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

**Electronic Filing Office****Corporate Filings****Public Access Point**

(H00000036628 6)

ARTICLES OF INCORPORATION  
OF  
N-K OAKS, INC.

ARTICLE I - NAME

The name of this corporation is: N-K OAKS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is: 4100 Enchanted Oaks Circle, Kissimmee, Florida 34741. The initial mailing address of the corporation is: 10610 Metric Drive, #190, Dallas, Texas 75243.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is: 1201 Hays Street, Tallahassee, Florida, 32301-2607, and the initial registered agent of the corporation at that address is: Corporation Service Company.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Joseph J. JeBailey

111 North Orange Avenue  
20<sup>th</sup> Floor  
Orlando, Florida 32801

FILED  
00 JUL 12 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 11<sup>th</sup> day of July, 2000.

By: \_\_\_\_\_

Joseph J. JeBailey  
Incorporator

(H00000036628 6)

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **N-K OAKS, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at: 1201 Hays Street, Tallahassee, Florida, 32301-2607, has named: Corporation Service Company as its agent to accept service within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: July 11, 2000.

  
Corporation Service Company - as its agent  
Registered Agent

FILED  
00 JUL 12 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA