

P00000072378

TRANSMITTAL LETTER

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

SUBJECT: NEW CORPORATION: Churchill Oaks, Inc.

E SUFFIX

400003336464--3
-07/26/00--01039--013
122.50 **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

ADDITIONAL COPY REQUIRED

FROM: ☒ Check enclosed to cover fee.

MICHAEL WM MEAD
ATTORNEY AT LAW
POST OFFICE DRAWER 1329
24 WALTER MARTIN ROAD
FORT WALTON BEACH, FLORIDA 32549-1329
PHONE: (904) 243-3135
FAX NO.: (904) 244-4849

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
CHURCHILL OAKS, INC.

FILED
00 JUL 26 AM 7:25
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.
Name

The name of this corporation is: CHURCHILL OAKS, INC.

ARTICLE II.
Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.
Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.
Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES having a nominal or par value of \$1.00 per share.

ARTICLE V.
Address

The principal place of business of this corporation shall be:
8 Aquamarine Cove, Destin, FL 32541, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders. The mailing address for the corporation shall be Post Office Box 1000, Destin, Florida 32540.

ARTICLE VI.
Amendment

These Articles of Incorporation may be amended in the manner provided

by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

ARTICLE VII.
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.
Officers

The names and addresses of the President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Eric V. Cooper	8 Aquamarine Cove Destin, FL 32541	President, Secretary & Treasurer

ARTICLE IX.
Subscribers

The name and address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Eric V. Cooper	8 Aquamarine Cove Destin, FL 32541	100

ARTICLE X.
Registered Agent

The Registered Agent of the corporation shall be ERIC V. COOPER, and the street address of the office, place of business or location for the service of process within this State shall be: 8 Aquamarine Cove, Destin, Okaloosa County, Florida 32541.

ARTICLE XI.
Incorporator

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

Eric V. Cooper

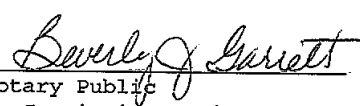
8 Aquamarine Cove
Destin, FL 32541

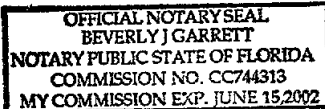
IN WITNESS WHEREOF, the undersigned have hereunto executed these presents this 18th day of July, 2000.


ERIC V. COOPER

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 18th day of July, 2000 by ERIC V. COOPER who is personally known to me.


Notary Public
My Commission Expires:



CORPS\Articles of Incorporation
Churchill Oaks, Inc.
MWM/bjg

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST:

CHURCHILL OAKS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 8 Aquamarine Cove, Destin, 708 St. Croix Cove, Niceville, Okaloosa County, Florida 32541, has named ERIC V. COOPER, located at 8 Aquamarine Cove, Destin, Okaloosa County, Florida 32541, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


Eric V. Cooper

CORPS\ Churchill Oaks, Inc.
Registered Agent Acceptance
MWM/bjg