P.O. Box 15361 Tallahassee, FL 32317-5361 (850) 668-1069

August 1, 2000

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

OAKMARK INVESTORS, INC. RE:

Gentlemen:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also, enclosed is our firm's check in the amount of \$78.75 to cover the cost of the Filing Fee, Certified Copy of Charter and Registered Agent Fee.

Please return to us a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your cooperation in this matter.

Very truly yours,

John H. Kuhlmann

Encls.

DIVISION OF CORPORATION

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RECEIVED

ARTICLES OF INCORPORATION OF OAKMARK INVESTORS, INC.

ARTICLE I. NAME

The name of this corporation shall be OAKMARK INVESTORS, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 2684 Wharton Circle, Tallahassee, FL 32312.

ARTICLE III. MAILING ADDRESS

The mailing address of the Corporation is 2684 Wharton Circle, Tallahassee, FL 32312...

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of common capital stock at a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE & AGENT

The name of the individual who shall serve as this corporation's initial registered agent and address is: John H. Kuhlmann, 2684 Wharton Circle, Tallahassee, FL 32312..

ARTICLE VI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

John H. Kuhlmann

hn H. Kuhlmann-Incorporator

Articles Of Incorporation Of Oakmark Investors , Inc.

I hereby accept my designation as registered agent and agree to serve as the registered agent of, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Oakmark Investors, Inc.

John H. Kuhlmann-Registered Agent

State Of Florida County Of Volusia

On <u>B</u>/4/0D, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of Oakmark Invesotrs, Inc.

Notary Public - State of Florida

my commission expires:

(SEAL)

Douglas Dort
My Commission CC858844
Expires July 27, 2003

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