

TRANSMITTAL LETTER

P00000095833

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

100003419511--4
-10/09/00--01092--019
*****87.50 *****87.50

SUBJECT: OAK SHORES AT LEMON BAY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: LARRY CRANE
Name (Printed or typed)

P.O. Box 1141
Address

OSPREY, FL. 34229
City, State & Zip

941-474-0288
Daytime Telephone number

FILED
00 OCT 10 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb
1911

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OAK SHORES AT LEMON BAY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o REALTY EXECUTIVES
400 S. INDIANA AVE
ENGLEWOOD, FL. 34223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONDOMINIUM DEVELOPMENT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LARRY CRANE

P.O. BOX 1141

OSPREY, FL. 34229

PAUL SCHENKEL c/o NUMARK INDUSTRIES

188 N. ST. RD. 267

AVON, IN 46122

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LARRY CRANE

1130 S. MCCALL RD

ENGLEWOOD, FL. 34223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAUL SCHENKEL c/o NUMARK
188 N. ST. RD 267
AVON, IN. 46122

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

9/14/00

Signature/Incorporator

Date

9/25/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 10 AM 11:07

FILED