

PO1000040138

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.

(((H01000042279 9)))

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) 205-0381

From:

Account Name : JAMES SCHWARTZ
Account Number : I19990000271
Phone : (727) 441-3334
Fax Number : (727) 441-9395

FLORIDA PROFIT CORPORATION OR P.A.

Oakwood Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 20 AM 11:10

FILED



Fax Audit No.: H01000042279 9

**ARTICLES OF INCORPORATION
OF
OAKWOOD ENTERPRISES, INC.**

FILED
01 APR 20 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Oakwood Enterprises, Inc.

The principal place of business of this Corporation shall be 505 Oakwood Boulevard, Oldsmar, Florida 34677.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having \$1 par value per share.

Fax Audit No.: H01000042279 9

ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 505 Oakwood Boulevard, Oldsmar, Florida 34677, and the name of the initial registered agent of the Corporation is W. Kathleen Egan who accepts the designation by her signature below. I am familiar with and accept the responsibilities as Registered Agent.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated by the Bylaws.

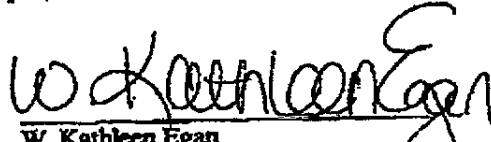
ARTICLE VIII. INCORPORATORS

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

W. Kathleen Egan
505 Oakwood Boulevard
Oldsmar, Florida 34677

Fax Audit No.: H01000042279 9

IN WITNESS WHEREOF, the undersigned authorized agent, W. Kathleen Egan, has hereunto set her hand and seal on this 19th day of April, 2001.


W. Kathleen Egan
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19th day of April, 2001, by W. Kathleen Egan who is personally known to me or who has produced Florida Driver's License as identification and who did take an oath.

Commission #  Kevin M. McGrath
Commission # 00 829439
Expires July 29, 2003
My Commission Expires:  Kevin M. McGrath
Atlantic Bonding Co., Inc.


NOTARY PUBLIC

FILED
01 APR 20 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA