

TRANSMITTAL LETTER

P010000043716

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

SUBJECT: OXFORD ASSET MANAGEMENT GROUP, 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: ROBERT MONTE
Name (Printed or typed)

1421 GULF TO BAY BLVD

Address

CLEARWATER FLORIDA 33755-5312

City, State & Zip

727-449-2243

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 30 PM 3:50

FILED

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-05/01/01--01053--023
*****70.00 *****70.00

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

gxc 5/1

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:

OXFORD ASSET MANAGEMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

150 SECOND AVENUE N. STE 660
ST PETERSBURG FL 33701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY TYPE OF BUSINESS DEEMED LAWFUL IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROBERT MONTE
1421 GULF TO BAY BLVD
CLEARWATER FL 33755-5312

GERALD FATHERS
59 NICOLETT AVENUE
WINNIPEG, MANITOBA
CANADA R2M 4X6

ARTICLE VI REGISTERED AGENT

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

ROBERT MONTE
1421 GULF TO BAY BLVD
CLEARWATER FL 33755-5312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


ROBERT MONTE
1421 GULF TO BAY BLVD
CLEARWATER FL 33755-5312

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4/27/01
Date


Signature/Incorporator

4/27/01
Date