PORTOCO 4754

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

SUBJECT:	(PROPOSED CORPORAT		20 =	
Enclosed is an original \$70.00 Filing Fee	I and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	s of incorporation and a \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Roy W. Howard Name (Pr	inted or typed)		: <u></u>
	1900 Main Street A	. Suite 310 ddress	<u> </u>	
-	Sarasota, Florid	a 34236 State & Zip		
	(941) 365–1930 Daytime Te	lephone number	······································	- •

000004212810--5 -05/11/01--01096--007 *****78.75 *****78.75

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

13/10

ARTICLES OF INCORPORATION

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

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

Hampton Oaks Partners, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1900 Main Street, Suite 310 Sarasota Florida 34236

ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

William Randolph Klein 1900 Main Street, Suite 310 Sarasota, Florida 34236

ARTICLE VII *INCORPORATOR*

The name and address of the Incorporator is:

William Randolph Klein 1900 Main Street, Suite 310 Sarasota, Florida 34236

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

nature/Registered Agent

Signature/Incorporator