

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A. S. AUSTIN PEELE, P.A. W. RODERICK BOWDOIN, P.A. M. BLAIR PAYNE THOMAS J. KENNON, III GORDON P. SUMMERS, JR. ATTORNEYS AT LAW June 26, 2001

327 NORTH HERNANDO STREET POST OFFICE DRAWER 1707 LAKE CITY, FLORIDA 32056 TELEPHONE (386) 752-4120 FACSIMILE (386) 755-4569

6066.01-01-346

\$35.00

8.75

35.00

\$78.75

Florida Department of State Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

**400004449604--6** -06/28/01--01048--010 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

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Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of BIG OAK ENTERPRISES, INC., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$ 78.75 as payment for the following costs:

Filing fee Fee for certified copy Fee for designation of registered agent

Total

The registered agent for this corporation is designated in the Articles of Incorporation and has signed them as an incorporator. We presume no separate certificate is required with regard to the designation of registered agent.

Thank you.

Very truly yours, Thomas J. Kennon, III For the Firm

TJKIII/sa Enclosures cc: Mr. Van Smithey

TJKIII/sa 06/21/01

# **ARTICLES OF INCORPORATION**

JUN 28 PM 4:53

OF

## **BIG OAK ENTERPRISES, INC.**

The undersigned incorporators hereby form and organize a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is **BIG OAK ENTERPRISES, INC.** 

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal office of the corporation is Route 10 Box 470, Lake City, Florida 32055, and the mailing address of the corporation is Route 10 Box 470, Lake City, Florida 32055.

## **ARTICLE III - PURPOSE**

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by the law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

e\*2.,

## **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation is Route 10 Box 470, Lake City, Florida 32055. The registered agent of the corporation at such office is William Van Smithey. The registered agent, by signing these Articles of Incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

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#### **ARTICLE VI - DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than two (2).

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	ADDRESS
William Van Smithey	Route 10 Box 470 Lake City, Florida 32055
Rodney Richards	Route 16 Box 156 Lake City, Florida 32055

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators who have executed these Articles of Incorporation are:

<u>NAME</u>

e \* 1,

ADDRESS

William Van Smithey

Rodney Richards

Route 10 Box 470 Lake City, Florida 32055

Route 16 Box 156 Lake City, Florida 32055

# **ARTICLE VIII - CUMULATIVE VOTING**

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### **ARTICLE IX - COMMENCEMENT OF EXISTENCE**

The corporation shall commence existence upon acceptance by the Secretary of

State.

IN WITNESS WHEREOF, the undersigned incorporator has executed the	sê Arti	cles
	CRETARY	
	OF STA	PM F: 5
William Van Smithey WILLIAM VAN SMITHEY	<u>S</u> ISE/	A'L')

STATE OF FLORIDA COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this  $25^{\frac{72}{2}}$  day of 1000, 2001, by William Van Smithey, who is personally known to me, or who has produced \_\_\_\_\_\_\_as identification.

Notary Public, State of Florida

Typed/printed name of notary

My Commission Expires: 8 - 20 - 03

(NOTARIAL SEAL)

Sharon O Parker Sharon O Parker Sharon CC855247 Sharon Expires August 20, 2003

(SEAL)

STATE OF FLORIDA COUNTY OF COLUMBIA

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The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of <u>unc</u>, 2001, by Rodney Richards, who is personally known to me, or who has produced \_\_\_\_\_\_\_\_as identification.

MA. Notary Public, State of Florida

pKor

Typed/printed name of notary

My Commission Expires: 8-20-03

(NOTARIAL SEAL)

Sharon O Parker Sharon O Parker Sharon CC855247 Sharon Expires August 20, 2003