

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD1000076538

White Oaks Ventures, Inc.

FILED

01 AUG 2001 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED  
01 AUG -3 AM 10:58  
DIVISION OF CORPORATION

Signature

Requested by: KC

8/3

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

White Oaks Ventures, Inc.

**FILED**  
01 AUG -3 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is White Oaks Ventures, Inc..

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of the acquisition of real estate for resale and to transact any other lawful business activity.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

10815 Great White Oaks Lane  
Thonotosassa, FL 33592

## ARTICLE VI

The street address of the initial registered office of the corporation is:

111 Mason Street  
Brandon, Fl 33511

The name of the Corporation's initial registered agent at such address is  
Stephen G. Connett

## ARTICLE VII

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until his successor is duly elected and qualified is::

### NAME

### ADDRESS

Gerhard G. Meisels

10815 Great White Oaks Lane  
Thonotosassa, FL 33592

Sylvia K. Meisels

10815 Great White Oaks Lane  
Thonotosassa, FL 33592

## ARTICLE VIII

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

Gerhard G. Meisels  
10815 Great White Oaks Lane  
Thonotosassa, FL 33592

## ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

## ARTICLE X

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 2nd day of August 2001.

  
\_\_\_\_\_  
Gerhard G. Meisels

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

August The foregoing instrument was acknowledged before me this 2<sup>ND</sup> day of August, 2001 by Gerhard G. Meisels, who is personally known to me or who has produced FL DRIVERS LIC as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large



Stephen G. Connett  
Commission # CC 924667  
Expires April 3, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

OF

White Oaks Ventures, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.



Stephen G. Connett

DATE: \_\_\_\_\_

8-2-2001

**FILED**

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TALLAHASSEE, FLORIDA