ACCOUNT NO. : 072100000032

REFERENCE: 424856 4800258

**AUTHORIZATION:** 

COST LIMIT : \$ 78.75

ORDER DATE: August 15, 2001

ORDER TIME : 3:02 PM

ORDER NO. : 424856-005

CUSTOMER NO: 4800258

CUSTOMER: Adele R. Wailand, Esq

Case, Pomeroy & Company, Inc.

529 Fifth Avenue

Suite 1600

New York, NY 10017

DOMESTIC FILING

NAME:

TWIN OAKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

2544 WOI-19042

300004539133--8



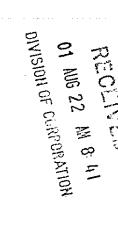
## FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

August 17, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: TWIN OAKS INC. Ref. Number: W01000019042





We have received your document for TWIN OAKS INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

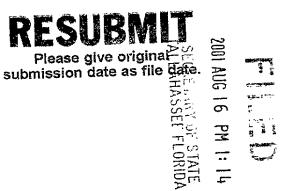
### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 701A00047079



#### ARTICLES OF INCORPORATION

2001 AUG 16 PH 1: 14

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

### TWIN OAKS DEVELOPMENT CORPORATION

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

### ARTICLE I Name

The name of the Corporation shall be Twin Oaks Development Corporation.

### ARTICLE II Principal Office

The principal office of the Corporation is located at 1400 Marsh Landing Parkway, Suite 109, Jacksonville Beach, Florida 32250, and its mailing address is the same.

## ARTICLE III <u>Corporate Purposes, Power and Rights</u>

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV <u>Duration of the Corporation</u>

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

### ARTICLE V Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 100 shares of Common Stock, with a \$1.00 par value per share.

### ARTICLE VI Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301. The initial registered agent of the Corporation at the registered office shall be Corporation Service Company.

# ARTICLE VII Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>

Address

Adele R. Wailand, Esq.

Case, Pomeroy & Company, Inc. 529 Fifth Avenue, Suite 1600 .... New York, NY 10017-4608

Executed this 20th day of August, 2001

Adele R. Wailand, Incorporator

2001 AUG 16 PM 1: 14

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

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

Corporation Service Company

v: Debor

Registered Agent

Date: August <u>Al</u>, 2001