



PO1000082980

ACCOUNT NO. : 072100000032

REFERENCE : 424856 4800258

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2001 AUG 16 PM 1:14

FILED

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.

300004539133--8

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  
W01-19042

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 AUG 16 PM 3:50

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

*JS*  
*8/22/01*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

RECEIVED  
01 AUG 22 AM 8:41  
DIVISION OF CORPORATION

August 17, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: TWIN OAKS INC.  
Ref. Number: W01000019042

**RESUBMIT**  
Please give original  
submission date as file date.

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

**RESUBMIT**  
Please give original  
submission date as file date.

FILED  
2001 AUG 16 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION

2001 AUG 16 PM 1:14

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Corporate Purposes, Power and Rights

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

Duration of the Corporation

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>            | <u>Address</u>   |
|------------------------|--|
| Adele R. Wailand, Esq. | Case, Pomeroy & Company, Inc.<br>529 Fifth Avenue, Suite 1600<br>New York, NY 10017-4608 |

Executed this 20<sup>th</sup> day of August, 2001

  
\_\_\_\_\_  
Adele R. Wailand, Incorporator

FILED

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

By: Deborah W. Skipper  
Registered Agent

Date: August 21, 2001