#### ATTORNEYS AT LAW

Craig T. James Mark A. Zimmerman Harlan L. Paul \* Michael C. Huddleston Glenn J. Paul Lawrence A. Welch Darren J. Elkind

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Reply to: DeLand

\* Board Certified Civil Trial Lawyer

April 3, 2002

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

Twin Oaks Plantation, Inc.

Gentlemen:

Enclosed is the original Articles of Incorporation of Twin Oaks Plantation, Inc., together with our check in the sum of \$78.50 representing the filing fee and a certified copy of same to be forwarded to our office at the address noted above.

Should you have any questions or comments, please feel free to contact me or my assistant, Brenda Finley.

Very truly yours,

ZIMMERMAN, PAUL & HUDDLESTON

Signed for Mr. Paul in His Absence

To Prevent Delay in Mailing

HLP:bsf

Enclosure

cc: Mrs. Stacia Hollmann

ARTICLES OF INCORPORATION
OF

TWIN OAKS PLANTATION, INC.

O2 APR 10 AM 9: 36

SEUTLE DE LA TATE
TALLAHASSEE, FLORIDA

## Name

ARTICLE I

The name of the corporation is TWIN OAKS PLANTATION, INC.

#### ARTICLE II

## **Duration**

The duration of the corporation is perpetual.

#### ARTICLE III

#### **Purposes**

The general nature of the business to be conducted and transacted by this Corporation is any lawful business.

#### ARTICLE IV

#### Capital Stock

The maximum number of shares of capital stock of this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, at \$10.00 par value. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The Capital Stock shall be sold, assigned, issued and transferred in accordance with the bylaws as the Corporation upon all of its capital stock for any indebtedness which may, at any time be due by the holder of the same to the said Corporation, and which shall be a lien thereon superior to all other liens or claims of every character, and all assignments or

transfers of stock of this Corporation shall be subject thereof. The common stock of this Corporation shall be the voting stock of the Corporation.

#### ARTICLE V

## Principal Office and Registered Agent

The principal place of business of the corporation is at 3865 Bird Dog Lane, DeLand, FL 22724. The initial registered office is 3865 Bird Dog Lane, DeLand, FL 32724. The name of the initial registered agent at that address is Stacia M. Hollmann

#### ARTICLE VI

# <u>Director</u>

The number of directors constituting the board of directors is one, and the name and address of the director who is to serve as a member thereof are as follows:

Stacia M. Hollmann, President, Vice President Secretary and Treasurer

3865 BIRD DOG LANE DELAND, FL 32724

The number of directors may be changed from time to time by the bylaws.

IN WITNESS WHEREOF, the undersigned President do hereby execute and acknowledge these Articles this \_\_\_\_\_ day of April, 2002.

Stacia M. Hollmann

FILED

# CERTIFICATE DESIGNATING REGISTERED AGENT 02 APR 10 AM 9: 36 AND STREET ADDRESS FOR SERVICE OF PROCESS SECRETARY TALLAHASSEE FLORIDA

Pursuant to Section 48.091, Florida Statutes, TWIN OAKS PLANTATION, INC., hereby designates STACIA M. HOLLMANN, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Twin Oaks Plantation, Inc.

BY: Stacia M. Hollmann

ITS: President

# ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of TWIN OAKS PLANTATION, INC., for services of process within the State of Florida.

Typed Name: STACIA M. HOLLMANN