

PO2000113022

September 16, 2002

TO: Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300007889993--4
-09/20/02--01022--008
*****87.75 *****87.50

Tel: 850-245-6052

Enclosed are two (2) copies of the Articles of Incorporation for
THE OASIS CORPORATION.

Also enclosed is a check for \$87.75 (\$35 statutory filing fee,
\$35 registered agent designation, and \$8.75 for a Certified Copy),
payable to the Florida Secretary of State.

Your assistance in establishing the corporation, to be known as
THE OASIS CORPORATION, is greatly appreciated.

Upon acceptance and issuance of the executed documents by
your Department, please return the signed documents to:

Robert J Frechette
PO Box 682
Essex Junction, VT 05453-0682

Sincerely,



Robert J Frechette

Tel/Fax: 802-878-3180

FILED
02 OCT 21 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-27507

Bm 10/21



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 23, 2002

ROBERT J FRECHETTE
PO BOX 682
ESSEX JUNCTION, VT 05453-0682

SUBJECT: THE OASIS CORPORATION
Ref. Number: W02000027507

We have received your document for THE OASIS CORPORATION and your check(s) totaling \$87.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 002A00053862

**ARTICLES OF INCORPORATION
OF
OASIS OF LEE COUNTY, INC.**

In Compliance with Chapter 607 and Chapter 621, F.S. (Profit)

Article I - NAME

The name of the corporation shall be OASIS OF LEE COUNTY, INC.
The duration of the corporation is perpetual.

Article II - PRINCIPAL OFFICE

The principal office and mailing shall be: OASIS OF LEE COUNTY, INC.
C/O Carol J Tietjen
33195 US Highway 19N, #200
Palm Harbor, FL 34684-3126

Article III - PURPOSE

The purpose for which the corporation is organized is for the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporations Act; including, but not limited to:

- 1) investments, asset conversions, property developments and related programs or projects;
- 2) purchasing, leasing, renting, occupying or selling real property and buildings thereon, for conducting the business of the corporation;
- 3) purchasing, leasing, renting, occupying or selling vehicles and equipment, for conducting the business of the corporation;
- 4) hiring and employing agents, servants, employees, and independent contractors for conducting the business of the corporation;
- 5) mortgaging and pledging property for the borrowing of money for uses related to the business of the corporation;
- 6) entering into, making, performing and carrying out contracts and agreements of every kind and character with any person, firm, association, corporation, or any government or authority or subdivision or agency thereof; and
- 7) carrying on any business that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to have and to exercise all powers conferred on it by law.

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CLERK OF CIRCUIT COURT
PALM HARBOR, FLORIDA

Article IV - SHARES

Common Voting Stock shall be the sole class of stock authorized and issued. The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock, at No Par Value.

Article V - INITIAL OFFICERS AND DIRECTORS

The initial Officers of the corporation, who shall serve until properly replaced by the Board of Directors, shall be:

President: Carol J Tietjen
33195 US Highway 19N, #200
Palm Harbor, FL 34684-3126

Secretary: Robert J Frechette
PO Box 682
Essex Junction, VT 05453-0682

The initial Board of Directors of the corporation, who shall serve until, at the first annual meeting of the shareholders, their successors are properly elected and qualified, shall be:

Carol J Tietjen
33195 US Highway 19N, #200
Palm Harbor, FL 34684-3126

Robert J Frechette
PO Box 682
Essex Junction, VT 05453-0682

Article VI - REGISTERED AGENT

The name and address of the Registered Agent is: Carol J Tietjen
33195 US Highway 19N, #200
Palm Harbor, FL 34684-3126

Having been named as the Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

By: Carol J Tietjen
Carol J Tietjen
Dated: 10/11/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII - INCORPORATORS

The names and addresses of the Incorporators are:

Carol J Tietjen
33195 US Highway 19N, #200
Palm Harbor, FL 34684-3126

By: Carol J Tietjen
Carol J Tietjen, Incorporator
Dated: 10/11/02

Robert J Frechette
PO Box 682
Essex Junction, VT 05453-0682

By: Robert Frechette
Robert J Frechette, Incorporator
Dated: 11 OCT 2002