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REFERENCE : AUTHORIZATION : COST LIMIT : \$ 78.75 ORDER DATE : January 9, 2003 ORDER TIME: 10:26 AM ORDER NO. : 886237-005 CUSTOMER NO: 3487A CUSTOMER: Ms. Talia R. Kohne Icard Merrill Cullis Timm Furen & Ginsburg, Pa 2033 Main Street Suite 600 Sarasota, FL 34237 DOMESTIC FILING BENT OAK VENTURES, INC. NAME:

EFFECTIVE DATE:

ACCOUNT NO. : 072100000032

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:

# ARTICLES OF INCORPORATION

# OF

# BENT OAK VENTURES, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I - NAME

The name of the corporation ("Corporation") is Bent Oak Ventures, Inc.

# **ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

# **ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

# **ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 7007 Clark Road, Sarasota, FL 34241.

#### ARTICLE V - CAPITAL STOCK

The shares of stock of the Corporation shall consist of only one class of stock. The number of shares of stock this Corporation is authorized to issue and have outstanding is five thousand (5,000) shares of Common Stock, having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Bruce P. Chapnick, Esq.

### **ARTICLE VII - DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial Board of Directors are:

Name Address

Peter C. Emmons 7007 Clark Road, Sarasota, FL 34241

Cherié D. Emmons 7007 Clark Road, Sarasota, FL 34241

# ARTICLE VIII - INCORPORATOR

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

<u>Name</u> <u>Address</u>

Bruce P. Chapnick, Esq. 2033 Main Street, Suite 600

Sarasota, FL 34237

# **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

# **ARTICLE X - AMENDMENT**

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE XI - SHAREHOLDER ACTION

An affirmative vote of fifty-one percent (51%) of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of January, 2003.

Bruce P. Chapnick, Incorporator

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Bent Oak Ventures, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Bruce P. Chapnick, Registered Agent

Date: January 8, 2003

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