

PD300004828

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(Address)

(City/State/Zip/Phone #)

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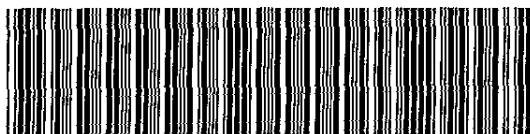
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: OAKWOOD VENTURE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRANK G. ROUX LTD.
Name (Printed or typed)

715 ELA RD.

Address

LAKE ZURICH, IL 60047

City, State & Zip

847-438-9595

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: OAKWOOD VENTURE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 13700 Catbird Drive
Ft. Myers, FL 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Ownership/Management

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Officers & Directors:

Clifford Benjamin, President, 13700 Catbird Dr., Ft. Myers, FL 33908
Kathleen Benjamin, Secretary, 13700 Catbird Dr., Ft. Myers, FL 33908
Ann Minden, Vice President, 14 Lake Zurich Dr., Lake Zurich, IL 60047
Kristin Kuster, Vice President, 947 Wheatland, Crystal Lake, IL 60014

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Clifford Benjamin
13700 Catbird Dr.
Ft. Myers, FL 33908

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank G. Roux, Ltd.
715 Ela Rd.
Lake Zurich, IL 60047

Having been named as 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

Clifford Benjamin
Signature/Registered Agent

1-9-03
Date

Frank G. Roux
Signature/Incorporator

1-8-03
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED