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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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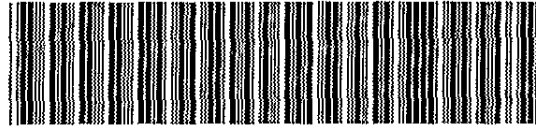
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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OFFICE OF  
REGISTRATION  
03 FEB 20 03 9:12

2-21-03

## TRANSMITTAL LETTER

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

SUBJECT: BROKEN OAK DEVELOPMENT GROUP, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: HUGH D. FISH, JR.

Name (printed or typed)

P.O. BOX 531  
34 S. FIFTH STREET

Address

MACCLENNY, FL 32063

City, State & Zip

904-259-6606 or 6705

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
OF :  
**BROKEN OAK DEVELOPMENT GROUP, INC.**  
(A Florida Profit Corporation)

FILED  
CLERK OF STATE  
IN DIVISION OF CORPORATIONS  
03 FEB 20 AM 9:12

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida.

**ARTICLE I. NAME AND LOCATION**

The name of this corporation for profit shall be; **BROKEN OAK DEVELOPMENT GROUP, INC.**, located at 515 S. 6<sup>th</sup> Street, Macclenny, Florida 32063, whose mailing address is 515 S. 6<sup>th</sup> Street, Macclenny, Florida 32063.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Incorporation.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of developing real estate, together with all other types of lawful business.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value stock.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent, and office of this corporation is as follows; **HUGH D. FISH, JR.,** P.O. Box 531, 34 S. Fifth Street, Macclenny, Florida 32063.

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are; **ROBERT W. COMBS, President**, 515 S. 6<sup>th</sup> Street, Macclenny, Florida 32063, **MITCHELL K. CANADAY, SR., Vice President**, 515 S. 6<sup>th</sup> Street, Macclenny, Florida 32063, and **WILLIAM R. RHODEN, Secretary/Treasurer**, 515 S. 6<sup>th</sup> Street, Macclenny, Florida 32063..

#### **ARTICLE VII. INCORPORATORS**

The name and address of the Incorporator signing these Articles of Incorporation is; **THOMAS R. RHODEN**, 515 S. 6<sup>th</sup> Street, Macclenny, Florida 32063.

#### **ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following person and

in the amount set opposite their name.

|                            |                    |
|----------------------------|--------------------|
| <b>THOMAS R. RHODEN</b>    | <b>12.5 SHARES</b> |
| <b>TINA R. RHODEN</b>      | <b>12.5 SHARES</b> |
| <b>ROBERT W. COMBS</b>     | <b>12.5 SHARES</b> |
| <b>GAIL COMBS</b>          | <b>12.5 SHARES</b> |
| <b>WILLIAM R. RHODEN</b>   | <b>12.5 SHARES</b> |
| <b>MESHELLE D. RHODEN</b>  | <b>12.5 SHARES</b> |
| <b>MITCHELL K. CANADAY</b> | <b>12.5 SHARES</b> |
| <b>JERRI D. CANADAY</b>    | <b>12.5 SHARES</b> |

The above referenced stock shall only be transferred in accordance with Chapter 607 of the Florida Statutes.

#### **ARTICLE IX. OFFICERS**

The everyday operation of the corporation shall be conducted and managed by the officer of the corporation which shall be; **ROBERT W. COMBS, President**, 515 S. 6<sup>th</sup> Street, Macclenny, Florida 32063 and **MITCHELL K. CANADAY, SR., Vice President**, 515 S. 6<sup>th</sup> Street, Macclenny, Florida 32063.

#### **ARTICLE X. AMENDMENT TO ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XI. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors

and shareholders.

### ARTICLE XII. INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former office or director in the manner and full extent permitted by law.

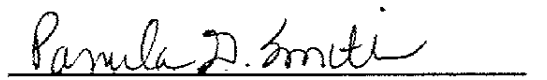
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 12 day of FEBRUARY, 2003, at Macclenny, Baker County, Florida.

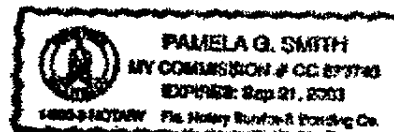
  
THOMAS R. RHODEN

STATE OF FLORIDA  
COUNTY OF BAKER

BEFORE ME, the undersigned authority, personally appeared, THOMAS R. RHODEN, known to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of FEBRUARY, 2003.

  
Notary Public, State of Florida  
My Commission Expires: 9-21-2003



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BROKEN OAK DEVELOPMENT GROUP, INC.

2. The name and address of the registered agent and office is:

HUGH D. FISH, JR.

(Name)

34 S. FIFTH STREET

(P.O. Box not acceptable)

MACCLENNY, FL 32063

(City/State/Zip)

FILED  
SECRETARY OF CORPORATIONS  
03 FEB 20 AM 9:12

*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.*

  
(Signature)

2-13-03  
(Date)