

P03000031607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

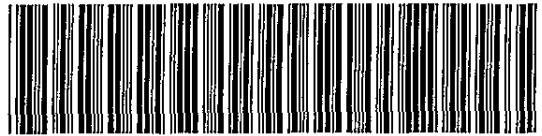
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 MAR 14 PM 2:37

03-19-03

TRANSMITTAL LETTER

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

SUBJECT: Two Oak Ventures, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Michael M. Flynt, Sr.
Name (Printed or typed)

204 Bayshore Drive
Address

Miramar Beach, FL 32550-5850
City, State & Zip

(850) 650-3970
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. (For Profit)

ARTICLE I NAME

The name of the corporation shall be **Two Oak Ventures, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Two Oak Ventures, Inc.
204 Bayshore Drive
Miramar Beach, FL 32550-5850

ARTICLE III PURPOSE

The purpose for which this corporation is organized is to engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is allowed to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owner, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

President and Secretary: Michael M. Flynt, Sr.

Vice-President and Treasurer Charlotte A. Flynt

ARTICLE VII REGISTERED AGENT

The registered agent is:

Michael M. Flynt, Sr.
204 Bayshore Drive
Miramar Beach, FL 32550-5850

ARTICLE VIII INCORPORATOR

The Incorporator is:

Michael M. Flynt, Sr.
204 Bayshore Drive
Miramar Beach, FL 32550-5850

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

Michael M. Hyatt, Sr.

Signature/Registered Agent

11 MAR 03

Date

Michael M. Hyatt, Sr.

Signature/Incorporator

11 MAR 03

Date