

FB3800060804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300019185463

11/28/03--01025--018 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 27 PM 5:32

6-3-03

Campbell Virgilio  
CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS CONSULTANTS

May 22, 2003

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

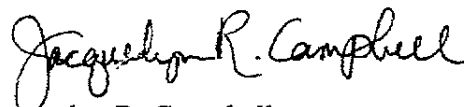
Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for:

Olde Oake Insurance Services, Inc.  
5331 Commercial Way, Ste 201  
Spring Hill, FL 34606

Also enclosed is a check for \$78.75, payable to the Division of Corporations, in payment of filing fees, a certified copy and designation of a registered agent.

Respectfully,



Jacquelyn R. Campbell

JRC/dt  
Enclosures

Jacquelyn R. Campbell, CPA • Raymond P. Virgilio, CPA, CVA

FILED  
SECRETARY OF  
DIVISION OF CORPORATIONS  
03 MAY 27 PM 5:32

**ARTICLES OF INCORPORATION**  
**OF**  
**OLDE OAKE INSURANCE SERVICES, INC.**

---

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of the corporations for profit.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the corporation shall be:

**OLDE OAKE INSURANCE SERVICES, INC.**

The principal place of business of this corporation shall be :

**5331 Commercial Way, Ste 201  
Spring Hill, FL 34606**

**ARTICLE II - PERIOD OF DURATION**

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgment of these articles or the earliest date allowable by the division of corporations, unless dissolved according to law.

**ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The corporation shall have the authority to issue 7000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

**James D Dixon, Sr.  
5331 Commercial Way, Ste 201  
Spring Hill, Fl 34606**

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have **TWO** directors, initially, and the number of directors may be increased or decreased by amendment of the by laws of the corporation but shall in no case be less than one.

The names and street addresses of the members of the initial board of directors are as follows:

<b>James D Dixon, Sr. 5331 Commercial Way, Ste 201 Spring Hill, Fl 34606</b>	<b>Diane L. Dixon 5331 Commercial Way, Ste 201 Spring Hill, Fl 34606</b>
--	--

ARTICLE VII - INCORPORATORS

The names and street addresses of the members of the initial subscribers signing these articles are as follows:

<b>James D Dixon, Sr. 5331 Commercial Way, Ste 201 Spring Hill, Fl 34606</b>	<b>Diane L. Dixon 5331 Commercial Way, Ste 201 Spring Hill, Fl 34606</b>
--	--

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite of their names:

<b>James D Dixon, Sr.</b>	<b>50 Shares</b>
<b>Diane L. Dixon</b>	<b>50 Shares</b>

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the undersigned Incorporators have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

**OLDE OAKE INSURANCE SERVICES, INC.**

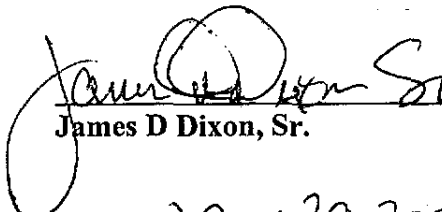
The name and address of the registered agent and office is:

**James D Dixon, Sr.  
5331 Commercial Way, Ste 201  
Spring Hill, Fl 34606**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 27 PM 5:32

Acknowledgment:

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 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 obligation of my position as registered agent.

  
\_\_\_\_\_  
James D Dixon, Sr.  
  
\_\_\_\_\_  
May 20, 2023  
Date