

P04000009516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

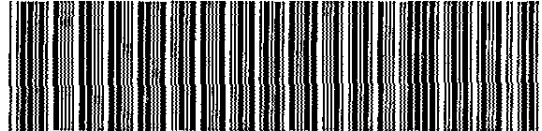
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DIVISION OF CLERK

04 JAN 14 AM 11:50

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 14 AM 12:02

FILED

TRANSMITTAL LETTER

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

SUBJECT: Broken Oak, 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: Harry & Mary Clayton
Name (Printed or typed)

P.O. Box 704
Address

Havana FL 32333
City, State & Zip

850-508-9150
Daytime Telephone number

850 523-2003

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)

FILED

ARTICLE I NAME

The name of the corporation shall be: Broken Oak, Inc.

04 JAN 14 AM 12:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 704
Havana, FL 32333

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a health club
in Havana

ARTICLE IV SHARES

The number of shares of stock is:

mkc
1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Larry Clayton, President
Mary Clayton, Director

ARTICLE VI REGISTERED AGENT

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

Larry Clayton -
1564 Dodger Ball Park Road
Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Larry & Mary Clayton
P.O. Box 704
Havana, FL 32333

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

Larry Clayton Mary Clayton
Signature/Registered Agent

1-13-04
Date

Larry Clayton Mary Clayton
Signature/Incorporator

1-13-04
Date