

P04000109349

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

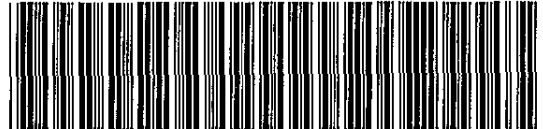
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2004 JUL 23 A 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oak Tree, Inc.
167 Granby Street
Waterbury, CT 06708
(203) 574-3010

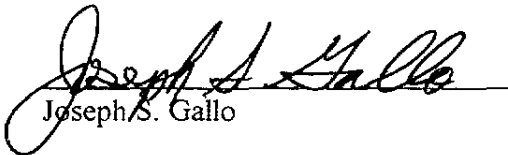
March 1, 2004.

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: Oak Tree, Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,


Joseph S. Gallo



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2004

JOSEPH S. GALLO
167 GRANBY ST
WATERBURY, CT 06708

SUBJECT: OAK TREE, ~~INC.~~
Ref. Number: W04000020709

of S.W. Florida INC.
OF S.W. FLORIDA INC.

We have received your document for OAK TREE, ~~INC.~~ and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 404A00037215

ARTICLES OF INCORPORATION

OF

OAK TREE,

OF S.W.

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SECRETARY OF STATE
FLORIDA DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be: Oak Tree, OF S.W. FLORIDA INC.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

JOSEPH S Gallo 301 NORTH AIRPORT RD, NAPLES FLA. 34104

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: Joseph S. Gallo,

301 NORTH AIRPORT RD, NAPLES FLA, 34104

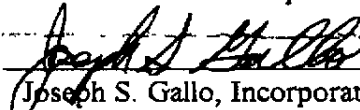
ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board of Directors of this corporation is : Joseph S. Gallo, 301 North Airport Rd. Naples Fla. 34104

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: Joseph S. Gallo, 301 North Airport Rd. Naples Fla. 34104

The undersigned has executed these Articles of Incorporation this first day of March 2004.


Joseph S. Gallo, Incorporator

State Of
County of.

CT
New Haven

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Joseph S. Gallo to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the 20th day of May 2004.



Notary Public
My Commission Expires:

ANNETTE TEDESCO
NOTARY PUBLIC
MY COMMISSION EXPIRES MAY 31, 2008

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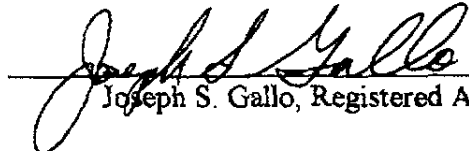
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
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 Agent/Registered Office, in the State of Florida.


1. The name of the Corporation is: Oak Tree, OF S.W. FLORIDA INC.
2. The name and address of the Registered Agent and Office is:

~~Joseph S. Gallo, 301 North Highway 90, Naples, FLA 34104~~


Joseph S. Gallo, Registered Agent

3/01/2004

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at 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 provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Joseph S. Gallo, Registered Agent

3/01/2004