

### Florida Department of State Division of Corporations Public Access System

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Fax Number : (850) 205-0381

From:

Account Name : JOSEPH L. DIAZ, ESQUIRE Account Number : 073367003503

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FLORIDA PROFIT CORPORATION OR P.A.

OAKPHIL, INC.

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Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

OF

## OAKPHIL, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

## ARTICLE I: NAME

The name of the corporation is OAKPHIL, INC.

## ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office of the corporation shall be located at 2522 W. Kennedy Blvd., Tampa, FL 33609, and the mailing address of the corporation shall be 252 W. Kennedy Blvd., Tampa, FL 33609.

### ARTICLE III: EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE IV: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be

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This Instrument Prepared By: Joseph L. Diaz, Esquire 2522 West Kennedy Boulevard Tampa, FL 33609 813/879-6164 Florida Bar No. 179925 FAX AUDIT NO. H04000236512 3

incorporated under the Florida General Corporations Act.

ARTICLE V: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have

outstanding at any one time is seven thousand (7,000) shares of common stock having a par value

of One (\$1,00) Dollar per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 2522 West Kennedy

Boulevard, Tampa, Florida 33609, and the name of the initial registered agent at such address is

Joseph L. Diaz. The Board of Directors may from time to time move the registered office to any

other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTOR

The initial Board of Directors shall consist of one (1) Director, whose name and post office

address is as follows:

Timothy M. Casper 3231 Buckrun Road

Brandon, FL 33511

who shall hold office until the first annual meeting of the shareholder, and until his successor shall

have been elected and qualified or until his earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment

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of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent

Director. The number of Directors shall never be less than one (l).

ARTICLE VIII: INCORPORATOR

The name and post office address of the person filing these Articles of Incorporation as

Incorporator is as follows:

Joseph L. Diaz 2522 West Kennedy Blvd.

Tampa, Florida 33609

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and

approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the

directors and all shareholders sign a written statement manifesting their intention that a certain

amendment of these Articles of Incorporation be made. All rights of shareholders are subject to

these reservations.

IN WITNESS WHEREOF, the incorporator above named has set his hand and seal this

 $290^{\circ}$  day of November, 2004, for the purpose of forming this corporation under the laws of the

State of Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and

certify that the facts herein stated are true.

Toseph I. Diaz

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#### RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

OAKPHIL, INC., desiring to organize under the laws of the State of Florida with its principal office located at 2522 w. Kennedy Blvd., Tampa, FL 33609 has named Joseph L. Diaz, located at 2522 West Kennedy Blvd., Tampa, Florida 33609, as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Joseph L. Diaz

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