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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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| Oxford Land Company |                                |                 |
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|                     | Art of Inc. File               |                 |
|                     | LTD Partnership File           |                 |
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|                     | Trade/Service Mark             |                 |
|                     | Merger File                    |                 |
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#### ARTICLES OF INCORPORATION

<u>OF</u>

#### OXFORD LAND COMPANY

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The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

#### <u>ARTICLE I</u> NAME & PRINCIPAL PLACE OF BUSINESS

The name of the corporation is OXFORD LAND COMPANY, and its principal place of business is 11262 US Hwy. 301, Oxford, FL 34484, with a mailing address which is the same.

### ARTICLE II GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

## ARTICLE V REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation and the initial registered office are:

TERRY T. NEAL 605 W. Magnolia Street Leesburg, FL 34748

## ARTICLE VI MANAGEMENT

Pursuant to the provisions of Section 607.0732, Florida Statutes, the business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

#### ARTICLE VII OFFICERS

The names and mailing addresses of each of the officers of the corporation are:

President/Secretary/ Treasurer Reginald P. Caruthers 11262 US Hwy. 301 Oxford, FL 34484

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Name Address

TERRY T. NEAL 605 W. Magnolia Street Leesburg, FL 34748

## ARTICLE IX

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

#### ARTICLE X BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the shareholders of this corporation.

## ARTICLE XI INDEMNIFICATION

The corporation shall indemnify each officer to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of Manch , 2005.

STATE OF FLORIDA COUNTY OF LAKE

WITNESS my hand and official seal in the State and County last aforesaid this

day of <u>march</u>, 2005.

ANNE LOUISE SMITH
MY COMMISSION # DD 149267
EXPIRES: October 25, 2006
Bonded Thru Budget Notary Services

Signature of Notary

Print Name of Notary

NOTARY PUBLIC-STATE OF FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent