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TRANSMITTAL LETTER

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

SUBJECT: Water Oak Development Group, 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: Kent M. Rodahaver

Name (Printed or typed)

4482 20th Avenue North

Address

Saint Petersburg, FL 33713

City, State & Zip

(727) 328-8303

Daytime Telephone number

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)

ARTICLE I NAME

The name of the corporation shall be:

Water Oak Development Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4482 20th Avenue North, Saint Petersburg, FL 33713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To generate profit through real estate acquisitions and sales.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kent M. Rodahaver, Director and CEO
4482 20th Avenue North
Saint Petersburg, FL 33713

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kent M. Rodahaver
4482 20th Avenue North
Saint Petersburg, FL 33713

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent M. Rodahaver
4482 20th Avenue North
Saint Petersburg, FL 33713

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



Signature/Registered Agent

05/20/05
Date



Signature/Incorporator

05/20/05
Date

05 MAY 23 AM 10:43

FILED
CLERK OF DISTRICT COURT
SOUTH DAKOTA
SIOUX FALLS