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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE OLD OAR HOUSE, INC.

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**ARTICLES OF INCORPORATION
OF**

**THE OLD OAR HOUSE, INC.
(A Corporation for Profit)**

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

THE OLD OAR HOUSE, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

15044 Madeira Way
Madeira Beach, FL 33708

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Dennis O'Neil
15044 Madeira Way
Madeira Beach, FL 33708

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

David A. Paden, Sr.
P. O. Box 8741
Madeira Beach, FL 33708

Dennis O'Neil
15044 Madeira Way
Madeira Beach, FL 33708

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ARTICLE VIII. OFFICERS

The initial officers of the corporation, who shall serve until their successors are duly elected and qualify, shall be:

Dennis O'Neil	- President
David A. Paden, Sr.	- Vice President
Dennis O'Neil	- Secretary
David A. Paden, Sr.	- Treasurer

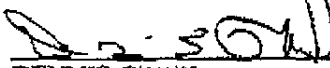
ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE X. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

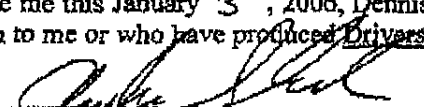
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this January 3, 2006


DENNIS O'NEIL Incorporator


DAVID A. PADEN, SR. Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this January 3, 2006, Dennis O'Neil and David A. Paden, Sr., who are personally known to me or who have produced Drivers' Licenses as identification.


Notary Public
My Commission Expires:



Amber Schnock
MY COMMISSION # 00325700 EXPIRES
JAN 3, 2008

ACCEPTANCE BY REGISTERED AGENT


Having been named as registered agent for THE OLD OAK HOUSE, INC. at the place designated in the foregoing Articles, namely 15044 Madeira Way, Madeira Beach, FL 33708.

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this January 3, 2006



Amber Schnock
MY COMMISSION # 00325700 EXPIRES
JAN 3, 2008


DENNIS O'NEIL
Registered Agent

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