

# Florida Department of State

Division of Corporations
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Division of Corporations

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## DOMESTICATION

#### **Oakleaf South Corporation**

Certificate of Status	0
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## CERTIFICATE OF DOMESTICATION

Th	e undersigned, Deborah K. Karl	President	Z008 FEB 20 P 12: 1		
	(Name)	. (T	itle) SECRETARY OF STATE TALLAHASSEE, FLORIE		
of	Oakleaf South Corporation		a foreign corporation,		
in (	(Corporation Name) accordance with s. 607.1801, Florida Statutes, doc	es hereby certify:			
1.	The date on which corporation was first formed	Was October 25	. 1999		
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Delaware - Office of the Secretary of State .				
3.	The name of the corporation immediately prior to the filing of this Certificate of Domestication  was Oakleaf South Corporation				
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Oakleaf South Corporation				
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Delaware - Office of the Secretary of State				
6.	Attached are Florida articles of incorporation to to s. 607.1801.	complete the domesticatio	n requirements pursuant		
l a	the President , of Oakleaf South Corpora	ation	<del></del>		
an	d am authorized to sign this Certificate of Domest	cication on behalf of the co	rporation and have done		
SO	this the 19th day of February  (Authorized	L. Karl Signature)	, <u>2008</u> .		

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$50.00 <u>\$78.75</u> \$128.75

INHS53 (6/04)

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#### ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER 607, F.S.

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ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Oakleaf South Corporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

c/o Kelly, Passidomo & Alba, LLP 2390 Tamiami Trail North, Suite 204 Naples, FL 34103

ARTICLE III **PURPOSE** 

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,500 shares at No Par Value

#### ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Deborah K. Karl - Pres, Chair, Dir - 2390 Tamiami Trait North, Suite 204, Naples, FL 34103 Larry E. Wilson - VP - 2390 Tamiami Trail North, Suite 204, Naples, FL 34103 Glenn W. Liebert - Sec, Treas, Dir - 2390 Tamiami Trait North, Suite 204, Naples, FL 34103

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Charles M. Kelly, Jr. c/o Kelly, Paseldomo & Alba, LLP 2390 Tamiami Trail North, Suite 204 Naples, FL 34103

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Charles M. Kelly, Jr. c/o Kelly, Passidomo & Alba, LLP 2390 Tamlami Trail North, Suite 204 Naples, FL 34103

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

ed Agent