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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

28523 Oakmont Drive, Inc.

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**ARTICLES OF INCORPORATION  
OF  
28523 OAKMONT DRIVE, INC.  
(A Florida For Profit Corporation)**

*The undersigned, for the purposed of forming a corporation under the laws of the State of Florida, pursuant to Section 607.0120 of the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:*

**Article I**

**Name**

The name of the Corporation is 28523 OAKMONT DRIVE, INC. (the "Corporation").

**Article II**

**Duration and Existence**

The Corporation shall exist perpetually.

**Article III**

**Purpose**

The purpose of this Corporation shall be to engage in any lawful act or activity for which corporations may be organized and incorporated under the Act.

**Article IV**

**Principal Office and Mailing Address**

The initial principal office address of the Corporation is 4225 East Main Street, Jupiter, Florida 33458, and the initial mailing address of the Corporation is P.O. Box 31809, Jupiter, Florida 33420.

**Article V**

**Capital Stock**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each having no par value.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4225 East Main Street, Jupiter, Florida 33458, and the name of the initial registered agent of the Corporation at that address is: ELIZABETH FAGO.

Article VII

Directors

(a) Number. The Corporation shall have one (1) initial director. The number of directors may be increased or diminished from time to time in accordance with the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is:

ELIZABETH FAGO  
4225 East Main Street  
Jupiter, FL 33458

Article IX

Bylaws

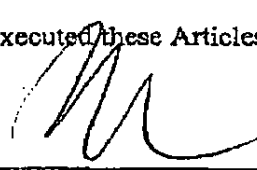
The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

Article X

Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on the 25<sup>th</sup> day of August, 2009.



ELIZABETH FAGO, Director

**28523 OAKMONT DRIVE, INC.**  
*(A Florida For Profit Corporation)*

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept the service of process for the above-stated corporation at the place designated in these Articles, ELIZABETH FAGO hereby accepts the appointment as registered agent and agrees to act in this capacity. ELIZABETH FAGO further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and ELIZABETH FAGO is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 607, F.S.



ELIZABETH FAGO, Registered Agent

DATED: August 25, 2009

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