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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Black Oak Management, Inc.

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ALLAHASSEE, FEBRIDA

# ARTICLES OF INCORPORATION OF BLACK OAK MANAGEMENT, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I Name

The name of this corporation shall be: Black Oak Management, Inc.

### ARTICLE II Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

#### PRINCIPAL OFFICE

#### MATLING ADDRESS

19952 Twin Oaks Road Spring Hill, FL 34610 19952 Twin Oaks Road Spring Hill, FL 34610

## ARTICLE III Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

### ARTICLE IV Capital Stock

The Corporation is authorized to issue 2,000 shares of \$1.00 par value common stock, which shall be designated Common Stock.

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ARTICLES OF INCORPORATION BLACK OAK MANAGEMENT, INC. PAGE 2

# ARTICLE V Board of Directors

The number of and the method of election of the directors shall be as stated in the Bylaws of this Corporation. The Board of Directors of this corporation shall initially consist of one (1) member, such member to hold office until her successor has been duly elected and qualified. The name and street address of the director is:

#### <u>Name</u>

#### Address

Arlen K. Black

19952 Twin Oaks Road Spring Hill, FL 34610

# ARTICLE VI Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 19952 Twin Oaks Road Spring Hill, FL 34610 and the initial registered agent of this corporation at such office shall be Arlen K. Black. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

# ARTICLE VII Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

Name

Address

Arlen K., Black

19952 Twin Oaks Road Spring Hill, FL 34610

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ARTICLES OF INCORPORATION BLACK OAK MANAGEMENT, INC. PAGE 3

### ARTICLE VIII By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

# ARTICLE IX <u>Amendment of Articles of Incorporation</u>

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Dated this 18th day of June, 2010.

Arlen K. Black,

Authorized Representative

arlen K. Black

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ARTICLES OF INCORPORATION BLACK OAK MANAGEMENT, INC. PAGE 4

#### BLACK OAK MANAGEMENT, INC.

#### ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Arlen K. Black, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

Dated this 18th day of June, 2010.

Arlen K. Black, Registered Agent



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