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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
OAKLEAF JASZ, INC.**

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FAX

TO: RUBY DUNLAP
Division of Corporations

Total Number of Pages: 7

FAX NO.: (850)617-6381

FROM: Leigh T. Flood

CLIENT NO.:

DATE: September 4, 2013

SUBJECT: OAKLEAF JASZ, INC. (Fax Audit #: H13000195166)

See below for Statement Required by U.S. Treasury Department.

COMMENTS:

Please see attached rejection letter and corrected articles of incorporation for OAKLEAF JASZ, INC.

Please return by fax confirmation of formation to my attention.

Thank you,
Leigh

Thank you for noticing typo!

Statement Required by U.S. Treasury Department

To the extent this message contains tax advice, the U.S. Treasury Department requires us to inform you that any advice in this facsimile is not intended or written by our firm to be used, and cannot be used by any taxpayer, for the purpose of avoiding any penalties that may be imposed under the Internal Revenue Code. Advice from our firm relating to Federal tax matters may not be used in promoting, marketing or recommending any entity, investment plan or arrangement to any taxpayer.

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FROM THE DESK OF:
Leigh T. Flood
Legal Assistant
PURCELL, FLANAGAN, HAY & GREENE, P.A.
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204
TELEPHONE (904) 355-0355
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September 4, 2013

FLORIDA DEPARTMENT OF STATE

PURCELL, FLANAGAN, HAY & GREENE, P.A.

SUBJECT: OAKLEAF JASZ, INC.
REF. #13000040024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the zip code for the address listed in Article IV, V, VIII and on the certificate designating registered agent page.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
regulatory specialist II
New Filing Section

FAX Aud. #: H13000195166
FAX NUMBER: 13000040024

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
OAKLEAF JASZ, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
Name

The name of this corporation shall be OAKLEAF JASZ, INC.

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be:

96080 BAY VIEW DRIVE
FERNANDINA BEACH, FLORIDA 32034

Article III
Capital Stock

3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock.

3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Article IV
Initial Registered Agent and Address

The name and street address of the initial registered agent of this corporation are:

JEANNE COOK WARD
96080 BAY VIEW DRIVE
FERNANDINA BEACH, FLORIDA 32034

Robert H. Trudeau, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 0889091

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Article V
Incorporator

The name and street address of the incorporator of this corporation are:

JEANNE COOK WARD
96080 BAY VIEW DRIVE
FERNANDINA BEACH, FLORIDA 32034

Article VI
Effective Date; Duration

6.1. Effective Date. Corporate existence shall commence on the date these Articles are executed.

6.2. Duration. This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

8.1. Number of Directors. This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

8.2. Initial Directors. The name and street address of the initial directors of the corporation are:

JEANNE COOK WARD
96080 BAY VIEW DRIVE
FERNANDINA BEACH, FLORIDA 32034

SUSAN C. SATTERFIELD
96080 BAY VIEW DRIVE
FERNANDINA BEACH, FLORIDA 32034

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RONALD J. GOSSELIN
1964 HICKORY TRACE
FLEMING ISLAND, FLORIDA 32003

JESSICA GOSSELIN
1964 HICKORY TRACE
FLEMING ISLAND, FLORIDA 32003

8.3. Election. The directors shall be elected for the term and by the method stated in the corporation's bylaws.

8.4. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

8.5. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article IX
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X
Amendment

This 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.

The incorporator affirms the facts stated in this document are true as of the 3rd day of September, 2013.


JEANNE COOK WARD, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

OAKLEAF JASZ, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates JEANNE COOK WARD as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 96080 Bay View Drive, Fernandina Beach, Florida 32034.

DATED this 3rd day of September, 2013.


JEANNE COOK WARD, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 3rd day of September, 2013.


JEANNE COOK WARD, Registered Agent

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