

P14 000041909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

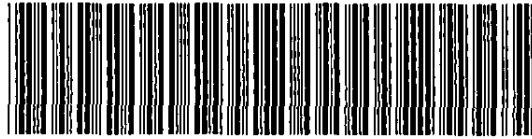
(Business Entity Name)

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DEPARTMENT OF STATE
14 MAY 12 PM 4:39

5/12/14

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 12 PM 3:00

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Oak Tree Designs, Inc

Signature _____

Requested by: SETH

05/12/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

X

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

ARTICLES OF INCORPORATION

OF

OAK TREE DESIGNS, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is OAK TREE DESIGNS, INC. and its principal place of business shall be located at 2712 Buckhorn Oaks Dr., Valrico, Florida 33594.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One-Thousand (1000) shares of common stock at One-Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2712 Buckhorn Oaks Dr., Valrico, Florida 33594, and the name of the initial registered agent of this corporation at that address is Lynda S. Heath.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name:

Lynda S. Heath

Address:

2712 Buckhorn Oaks Dr.
Valrico, Florida 33594

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 12 PM 3:00

ARTICLE IX - INCORPORATOR

The name and address of the Incorporators signing these articles is:

Name:

Lynda S. Heath

Address:

2712 Buckhorn Oaks Dr.
Valrico, Florida 33594

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: May 12, 2014.

By Lynda S. Heath
Incorporator: Lynda S. Heath

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that OAK TREE DESIGNS, INC., desiring to organize or qualify under the laws of the State of Florida, has named Lynda S. Heath, located at, 2712 Buckhorn Oaks Dr., Valrico, Florida 33594, as its agent to accept service of process within Florida.

Dated: May 12, 2014.

By Lynda S. Heath
Incorporator: Lynda S. Heath

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 hereby 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: May 12 2014

By Lynda S. Heath
Registered Agent: Lynda S. Heath