

P/4000068783

(Requestor's Name)

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(Address)

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☐ PICK-UP

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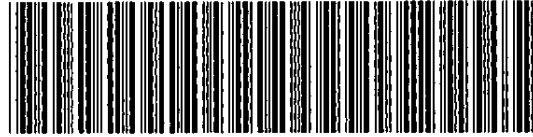
(Business Entity Name)

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DIVISION OF CORPORATIONS

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14 AUG 14 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W/4-49997

08/19/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2014

CORPORATION SERVICE COMPANY  
WALK-IN  
ATTN: COURTNEY WILLIAMS

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: TT OF OAK, INC.  
Ref. Number: W14000049997

We have received your document for TT OF OAK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 014A00017558

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 256892 4331939

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 14, 2014

ORDER TIME : 1:25 PM

ORDER NO. : 256892-005

CUSTOMER NO: 4331939

DOMESTIC FILING

NAME: TT OF OAK, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
TT OF OAK, INC.  
(a Florida corporation)**

Pursuant to Florida Statutes Section 607.0201, the undersigned hereby submits the following Articles of Incorporation of TT OF OAK, INC., a corporation being organized under the laws of the State of Florida.

**ARTICLE I.  
Name**

The name of the Corporation is "TT OF OAK, INC." (hereinafter called the "Corporation").

**ARTICLE II.  
Purpose**

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "FBCA"), including any amendments thereto.

**ARTICLE III.  
Initial Principal Office**

The street address and mailing address of the initial principal office of the Corporation is 505 South Flagler Drive, Suite 700, West Palm Beach, FL 33401.

**ARTICLE IV.  
Capital Stock**

The capital stock authorized and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Class of Stock</u>
100	COMMON VOTING

**ARTICLE V.  
Initial Registered Agent**

The name of the initial registered agent of the Corporation is Corporation Service Company, and the street address of the Corporation's initial registered agent is 1201 Hays Street, Tallahassee, FL 32301.

**ARTICLE VI.  
Incorporator**

The name and address of the sole incorporator of the Corporation is Terry Taylor, 505 South Flagler Drive, Suite 700, West Palm Beach, FL 33401.

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TALLAHASSEE, FLORIDA

**ARTICLE VII.**  
**Board of Directors**

The Corporation's Board of Directors (the "**Board of Directors**") shall consist of one or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times.

The name and address of the initial director of the Corporation is:

<u>Director</u>	<u>Address</u>
Terry Taylor	505 South Flagler Drive, Suite 700 West Palm Beach, FL 33401

**ARTICLE VIII.**  
**Initial Officers**


The names and addresses of the initial officers of the Corporation are:

<u>Officer</u>	<u>Office</u>	<u>Address</u>
Terry Taylor	President	505 South Flagler Drive, Suite 700 West Palm Beach, FL 33401
Matthew Joffe	Secretary	505 South Flagler Drive, Suite 700 West Palm Beach, FL 33401

**ARTICLE IX.**  
**Amendment**

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of TT OF OAK, INC. this 13 day of August, 2014.

  
**TERRY TAYLOR**  
Incorporator

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14 AUG 14 AM 8:27  
CLERK OF DISTRICT COURT  
WEST PALM BEACH, FLORIDA

**CONSENT OF REGISTERED AGENT  
OF  
TT OF OAK, INC.**

Corporation Service Company, having been named as registered agent and to accept service of process for TT OF OAK, INC., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

Corporation Service Company

By: Carina L. Dunlap  
Carina L. Dunlap  
Asst. Vice President

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CORPORATION SERVICE COMPANY  
TALLAHASSEE, FLORIDA