

P/700004/596

(Requestor's Name)

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(City/State/Zip/Phone #)

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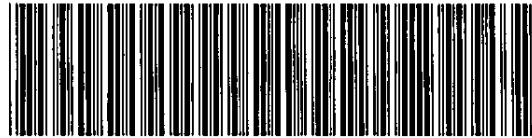
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 05/10/17

Dyess, Jones & Associates LLC CPAs
A CERTIFIED PUBLIC ACCOUNTING FIRM

May 4, 2017

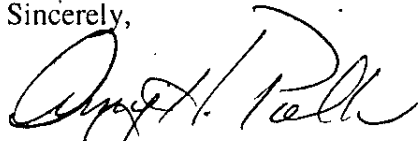
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314-6327

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for, Beneath the Water Oaks, Inc.
Please return the doc-stamped accepted articles to the address at the bottom of this page,
using the enclosed postage paid envelope provided.

Should you have any questions please call our firm

Sincerely,



Amy H. Polk
Administrative Assistant

ARTICLES OF INCORPORATION

OF

Beneath the Water Oaks, Inc.

ARTICLE I- NAME

The name of this corporation is **Beneath the Water Oaks, Inc.**

ARTICLE II – DURATION

This corporation shall exist perpetually, commencing on the date of signing.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VI – INITIAL PRINCIPAL OFFICE

The principal office address of this corporation is 404 Tulip Tree Lane, Lady Lake Florida 32159, and the mailing address is 404 Tulip Tree Lane, Lady Lake Florida 32159.

ARTICLE VII- RESIDENT AGENT

The name and principle address of the Resident Agent is: M. Peckham 404 Tulip Tree Lane, Lady Lake Florida 32159.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is : M. Peckham 404 Tulip Tree Lane, Lady Lake Florida 32159.

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TALLAHASSEE, FLORIDA

ARTICLE IX- INCORPORATOR

The name and address of the person signing these articles is: **M. Peckham 404 Tulip Tree Lane, Lady Lake Florida 32159.**

ARTICLE X – POWERS

This Corporation shall have the powers as enumerated in the Florida General Corporation Act.

ARTICLE XI – INDEMNIFICATION


No officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.

ARTICLE XII – AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

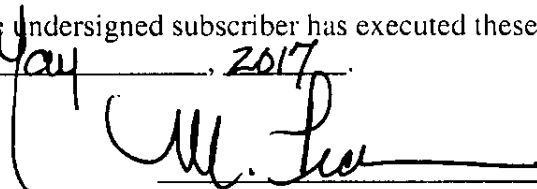
STATEMENT OF RESIDENT AGENT

I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering **Beneath the Water Oaks, Inc.**



**M. Peckham
RESIDENT AGENT
404 Tulip Tree Lane
Lady Lake Florida 32159**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th Day of May, 2017.



**M. Peckham
INCORPORATOR
404 Tulip Tree Lane
Lady Lake Florida 32159**

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TALLAHASSEE
FLORIDA

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