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From:

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Account Number : 076666002140 Phone : (727)461-1818 Fax Number : (727)441-8617

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FLORIDA PROFIT/NON PROFIT CORPORATION OAKBROOK MANAGEMENT, INC.

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# ARTICLES OF INCORPORATION OF OAKBROOK MANAGEMENT, INC.

#### <u>ARTICLE I</u> NAME AND ADDRESS

The name of this corporation is OAKBROOK MANAGEMENT, INC. The principal office and the mailing address of the corporation is c/o Leasing Office, 2225 Nursery Road, Clearwater, Florida 33764.

#### ARTICLE II DURATION

This corporation shall have perpetual existence.

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$1.00.

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Steven A. Williamson.

#### ARTICLE V INCORPORATOR

The name of the incorporator is Steven A. Williamson, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

#### ARTICLE VI INITIAL DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Director until the first meeting of shareholders or until their successors are elected and qualified is:

#### Prepared By:

Steven A. Williamson, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, FL 33756 (727) 461-1818 Bar No. 655961 Steven A. Schroeder

2225 Nursery Road, Clearwater, FL 33764

The name and addresses of the initial officers who shall serve in the offices designated opposite their names until their successors are elected and qualified are:

Steven A. Schroeder 2225 Nursery Road Clearwater, FL 33764

President

#### ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## ARTICLE VIII AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of November, 2017.

Steven A. Williamson, Incorporator

### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

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