

**Electronic Articles of Incorporation  
For**

P20000007924  
FILED  
January 21, 2020  
Sec. Of State  
tjschroeder

TALL OAKS MANAGEMENT COMPANY

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

**Article I**

The name of the corporation is:

TALL OAKS MANAGEMENT COMPANY

**Article II**

The principal place of business address:

2670 AMBER LAKE DRIVE  
CAPE CORAL, FL. US 33909

The mailing address of the corporation is:

2670 AMBER LAKE DRIVE  
CAPE CORAL, FL. US 33909

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JAMES M ALBERT  
2670 AMBER LAKE DRIVE  
CAPE CORAL, FL. 33909

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES ALBERT

## **Article VI**

The name and address of the incorporator is:

JAMES ALBERT  
2670 AMBER LAKE DRIVE

CAPE CORAL, FLORIDA 33909-2945

Electronic Signature of Incorporator: JAMES ALBERT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES M ALBERT  
2670 AMBER LAKE DRIVE  
CAPE CORAL, FL. 33909 US

Title: VP  
MARIAMMA M ALBERT  
2670 AMBER LAKE DRIVE  
CAPE CORAL, FL. 33909 US

## **Article VIII**

The effective date for this corporation shall be:

01/20/2020