

Electronic Articles of Incorporation For

**P24000004675
FILED
January 16, 2024
Sec. Of State
fjeggleston**

BURR OAK MANAGEMENT, INC

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:

BURR OAK MANAGEMENT, INC

Article II

The principal place of business address:

13935 OLD COAST ROAD
UNIT 2202
NAPLES, FL. US 34110

The mailing address of the corporation is:

13935 OLD COAST ROAD
UNIT 2202
NAPLES, FL. US 34110

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:

PAUL NAPLETON
13935 OLD COAST ROAD
UNIT 2202
NAPLES, FL. 34110

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

Registered Agent Signature: PAUL NAPLETON

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Article VI

The name and address of the incorporator is:

ALAN H. GARFIELD
180 N STETSON AVE.
SUITE 1300
CHICAGO, IL 60601

Electronic Signature of Incorporator: ALAN H. GARFIELD

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
PAUL NAPLETON
13935 OLD COAST ROAD, UNIT 2202
NAPLES, FL. 34110 US

Title: T
PAUL NAPLETON
13935 OLD COAST ROAD, UNIT 2202
NAPLES, FL. 34110 US

Title: D
PAUL NAPLETON
13935 OLD COAST ROAD, UNIT 2202
NAPLES, FL. 34110 US

Title: AT
LAUREN NAPLETON
13935 OLD COAST ROAD, UNIT 2202
NAPLES, FL. 34110 US

Article VIII

The effective date for this corporation shall be:

01/16/2024