

# P95000019568

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET

FROM: TODD W. KLISTON, ESQ.  
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((H95000002762)))  
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: HEARTLAND OASIS II, INC.

FAX AUDIT NUMBER: H95000002762

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/09/1998

TIME REQUESTED: 16:04:52

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ENTER SELECTION AND &lt;CR&gt;:

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MAR 10 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and initials, possibly 'JH' or 'JL', with a large flourish.

FAX AUDIT # H95000002762FILED  
95 MAR 10 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION  
OF  
HEARTLAND OASIS II, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE ICORPORATE NAME

The name of the corporation is Heartland Oasis II, Inc.

ARTICLE IINATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE IIICAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.  
1211 W. Broward Blvd., Suite 375  
Plantation, Florida 33324  
Florida Bar # 163001

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ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 18200 S.W. 66th Street, Ft. Lauderdale, Florida 33331.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Director who shall hold office until her successors are elected and have qualified is:

Linda Bridges

18200 S.W. 66th Street  
Ft. Lauderdale, FL 33331

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ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Todd W. Kliston	8211 West Broward Blvd. Suite 375 Plantation, Florida 33324

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 West Broward Blvd., Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date March 8, 1995

Todd W. Kliston  
TODD W. KLISTON

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- Heartland Oasis II, Inc.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Ft. Lauderdale, STATE OF Florida, HAS  
(CITY) (STATE)

NAMED Todd W. Klinton, LOCATED AT  
(NAME OF REGISTERED AGENT)

8211 W. Broward Blvd., Suite 375  
(STREET ADDRESS POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF Plantation, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION

SIGNATURE Todd W. Klinton  
(REGISTERED AGENT)

DATE MAR 8 1995

FILED  
95 MAR 10 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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