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POB 7005
North Port FL
34287

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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(Corporation Name) (Document #)
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☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

OLD OAK CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the state of Florida

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

OLD OAK CONSTRUCTION, INC.

ARTICLE II

The general nature of business and the object and purposes to be transacted and carried on are to do any and all the things herein named and mentioned, as fully and to the same extent as natural persons might or could do, viz:

To engage in any lawful act or activity for which Corporation's may be organized under the general Corporation laws of the State of Florida.

To engage in and carry on any business activities permitted under the laws of the United States of America and the State of Florida.

To purchase, lease or otherwise acquire and hold lands, buildings and tenements for the offices and premises of the estate in such manner as may appear for the best interests of the corporation.

SECRET
TALLAHASSEE
JAN 20 11:22
STATE OF FLORIDA

Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person. Adopt and use a common corporate seal and alter the same. Appoint such officers and agents as its affairs shall require and allow them suitable compensation.

Adopt, change, amend and repeal by-laws, not inconsistent with law or its certificate of incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership and the calling and holding of meetings of its stockholders. Make and enter into all contracts necessary and proper for the conduct of its business.

Conduct business, have one or more officers in, and buy, hold, mortgage, sell, convey or to otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries. Purchase the corporate assets of any other corporation and engage in the same character of business. Acquire, enjoy and utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interests thereunder or therein. Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

Guarantee, endorse, purchase, hold, sell, transfer,

mortgage, pledge, or otherwise dispose of the shares of the capital stock, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government: while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock. Purchase, hold, sell and transfer shares of its own capital stock, except from the surplus of its assets over its liabilities including capital, shares of its own capital stock owned by the corporation shall not be voted, directly or indirectly, or counted as outstanding for the purpose of any stockholders' quorum or vote.

Do all and everything necessary and proper for the accomplishment of the objects enumerated in this certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation or any amendments thereof.

Contract debts and borrow money at such rate and upon such terms as it or its Board of Directors may deem necessary or expedient and shall authorize or agree upon, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, and execute such mortgages or other instruments upon encumbering its property or

credit to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors deem expedient.

Make gifts for educational, scientific or charitable purposes.

ARTICLE III

The maximum number of shares of stock of this corporation authorized to be outstanding at any one time shall be two (2) shares of common stock of the par value of one dollar (\$1.00) each. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall begin business with a capital of not less than **ONE THOUSAND DOLLARS (\$1,000.00)**.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal place of business of this corporation shall be located in the City of **NORTH PORT**, County of **SARASOTA**, State of **FLORIDA**, with a street address at **14385 Unit A, North Port, Florida 34287**, or other such place within or without the state of FLORIDA. Board of directors shall, by appropriate action hereafter, from time to time determine.

ARTICLE VII

A. The business of this corporation shall be conducted and managed by its Board of Directors and such Board of Directors shall consist of not less than two (2) members. A majority of the first Board of Directors named below shall have the power to approve and to adopt the by-laws of this corporation until their successors are elected or appointed.

B. The qualification, time and place of election and term of office of each director shall be as provided for in the by-laws of the corporation.

C. The officers of this corporation may consist of a president, vice president, a secretary and treasurer, and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term, and have such duties as may be prescribed by such by-laws.

D. A director may be removed with or without cause at any annual or special meeting of stockholders only upon affirmative vote of stockholders of fifty-one (51%) percent of stock present and voting.

ARTICLE VIII

The names and post office addresses of the members of first Board of Directors who, unless otherwise provided by the by-laws of this corporation, shall hold office and manage the corporation for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are

as follows:

NAME	ADDRESS
Carl L. McConnell, Jr.	14385 Unit A North Port, Florida 34287
Frederick C. Essner, Jr.	4533 Gorgas St. North Port, Florida 34287

ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation is as follows:

NAME	ADDRESS
Carl L. McConnell, Jr.	14385 Unit A North Port, Florida 34287

ARTICLE X

In the event the corporation enters into contracts or transacts business with one or more of its directors, or with any firm of which one or more of its directors are members or employees, or with any other corporation or association of which one or more of its directors are members or employees, such

contracts shall not be invalidated or in any way effected by the fact that such director or directors have or may have interests therein which might be adverse to the interest of the corporation, even though the vote of the director or directors having such adverse interest shall have been necessary to obligate the corporation upon such contract or obligation; provided, however, that in any such case, the fact of such interest shall be disclosed to the other directors or share holders acting upon or in reference to such contract or transaction. No director or directors having disclosed adverse interest shall be liable to the corporation or to any share holder or creditor thereof or to any other person for any loss incurred by it under or by reason of such contract or transaction, nor shall any such director or directors be accountable for any gains or profits realized thereon. Provided, also, that such contract or transaction shall, at the time at which it was entered into, have been a reasonable one to have been entered into and shall have been, upon terms, at the time, were fair.

ARTICLE XI

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit

or proceedings in which he may be involved or to which he may be made a party by reason of his being or having been a director or an officer of the corporation (said expenses to include attorneys' fees and the cost of reasonable settlements made with a view towards curtailment of cost of litigation). except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be exclusive of any other rights to which a director or an officer may be entitled under any regulations, agreements, vote of stockholders or to which he may be entitled as a matter of law and the rights of indemnification shall insure to the benefit of the heirs, executors and administrators of any such director or officer.

ARTICLE XII

A director shall not be liable for dividends illegally declared, distributions illegally made to stockholders or any other action taken by reliance in good faith upon the financial statements of the corporation represented to him to be correct by an officer having charge of its books of account or a financial statement certified by a Certified Public Accountant to fairly reflect the financial condition of the corporation; nor shall he be liable if, in good faith in determining the amount available for dividends or distribution, he considers the assets to be of

their book value.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by a stockholders meeting by fifty-one (51%) percent of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be adopted.

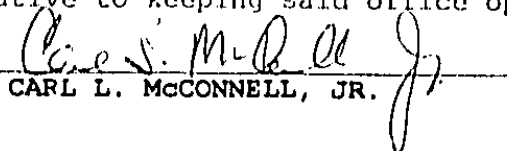
ARTICLE XIV

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the secretary of the corporation. This consent shall have the same effect as a unanimous vote at a shareholders meeting. If all of the directors, severally or collectively, likewise, consent in writing to any action taken or to be taken by the corporation, and the writing or writings evidencing their consent are filed with the secretary of the corporation, the action shall be valid as though it has been authorized at a meeting of the Board of Directors.

ARTICLE XV

IN PURSUANCE WITH THE APPLICABLE LAW, THE FOLLOWING IS SUBMITTED:

That *Old Oak Construction, Inc.* desiring to organize under the laws of the State of Florida with its principal business office, as indicated in the Articles of Incorporation at the city of **NORTH PORT**, County of **SARASOTA**, State of **FLORIDA**, has named **CARL L. McCONNELL, JR.**, the person who is to be served papers for the corporation whose address is **14385 Unit A, North Port, Florida 34287**, as its agents for service of process within this state. Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.


CARL L. McCONNELL, JR.

IN WITNESS WHEREOF, the subscriber hereto has hereunto set his hand and seal this 16 day of March, A.D. Nineteen Hundred and Ninety Five.

Carl L. McConnell, Jr.
CARL L. McCONNELL, JR.

STATE OF FLORIDA

SS:
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary public of the State of Florida, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **Carl L McConnell, Jr.**, to me known to be the person described in, and who executed the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the State and County aforesaid this 16 day of March, A.D. 1995.

Kimberly Kaye Willis
NOTARY PUBLIC, STATE OF
FLORIDA

MY COMMISSION EXPIRES:

Kimberly Kaye Willis

OFFICIAL NOTARY SEAL
KIMBERLY KAYE WILLIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC390694
MY COMMISSION EXP. JULY 27, 1998