

**P93000029245**

LAW OFFICES

**SEMET, LICKSTEIN, MORGENSTERN, BERGER,  
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April 5, 1995

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BARRY N. SEMET  
MARC J. STERNBAUM  
FRANK P. TERZO  
DYWIDY S. THAUM, P.A.  
\* Of Counsel  
\* member of Maryland Bar only

Division of Corporations  
P. O. Box 5588  
Tallahassee, Florida 32314

Re: **NORTH OAKS DEVELOPMENT CORPORATION**

RECORDED 1-455-20116  
04/11/95--01038--011  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of North Oaks Development Corporation together with our check in the amount of \$122.50 representing the fee for filing the Articles. Please forward a certified copy to us as soon as possible.

If you have any questions, please do not hesitate to contact the undersigned.

Margli GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corporate address  
DATE 4/13  
DOC. EXAM APG

Very truly yours,

  
Barry N. Semet  
For the Firm

enclosures

APG  
4-13

•FAWIPWIMPRESECSTA(4/5/95-15:23)

EFFECTIVE DATE

4-5-95

FILED  
95 APR 10 PM 1:34  
TALLAHASSEE, FLORIDA  
SECRET

ARTICLES OF INCORPORATION  
OF  
NORTH OAKS DEVELOPMENT CORPORATION

95 APR 12 PM 1:30  
FILED  
TALLAHASSEE

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

ARTICLE I

The name of the corporation is NORTH OAKS DEVELOPMENT CORPORATION.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is c/o Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134, and the initial registered agent of the corporation at that address is Barry N. Semet, Esq.

ARTICLE V

The street address of the corporation is c/o Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134.

EFFECTIVE DATE

4-5-95

ARTICLE VI

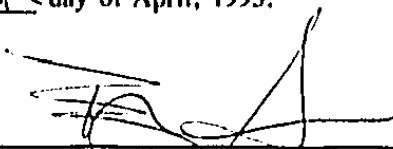
The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Barry N. Semet	Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, PA 201 Alhambra Circle, Suite 1200 Coral Gables, FL 33134

ARTICLE VII

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

EXECUTED at Miami, Florida, this 5<sup>th</sup> day of April, 1995.

  
\_\_\_\_\_  
Barry N. Semet, Incorporator

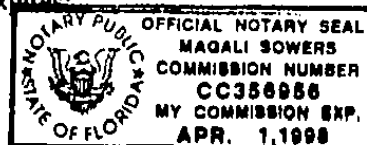
STATE OF FLORIDA   )  
                                  ) ss:  
COUNTY OF DADE   )

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of April, 1995 by Barry N. Semet, ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public, STATE OF FLORIDA

Print name: Magali Sowers

My Commission Expires:



**CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE**


In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

NORTH OAKS DEVELOPMENT CORPORATION, desiring to organize under the laws of the State of Florida, hereby designates Barry N. Semet its registered agent and Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
\_\_\_\_\_  
Barry N. Semet

FILED  
95 APR 10 PM 1:30  
SEC. OF  
TALLAH. CO. FL.