LIOI PLAYS STAFET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

ACCOUNT TO YOUR

ACCOUNT NO. : 0721000000032

REFERENCE : 579707 9544A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: April 14, 1995

ORDER TIME : 9:16 AM

600001456966

ORDER NO. : 579707

CUSTOMER NO:

9544A

CUSTOMER: Frank Mcmillan, Esq

FRANK MCHILLAN, ESQ

Suite 101

655 North Wymore Road Winter Park, FL 32789

#### DOMESTIC FILING

NAME:

OAKLAND POINTE, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Jodie Krebs

BSB

EXAMINER'S INITIALS: APR 1 4 1995

FILED
95 APR IN PHI2: 25
SECRETARY OF STATE

### ARTICLES OF INCORPORATION

OF

OAKLAND POINTE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

OAKLAND POINTE, INC.

The address of the principal office of this corporation shall be 1051 Winderley Place, Suite 307, Maitland, Florida 32751 and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Ha s Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ellsworth G. Gallimore Dir.

Thomas J. Karr, Jr. Dir.

1051 Winderley Place, Suite 307 Maitland, Florida 32751

Post Office Box 135 // H Windermere, Florida 34786

### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ellsworth G. Gallimore Pres./Sec./Treas.

Thomas J. Karr, Jr. V.Pres

1051 Winderley Place, Suite 307 Maitland, Florida 32751

Post Office Box 135 Windermere, Florida 34786

# ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

# ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

### ARTICLE X. INCORPORATOR

The name and  $\mathsf{str} \varepsilon \mathsf{et}$  address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 14, 1995.

CORPORATION INFORMATION SERVICES, INC.

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having ! en designated as the Registered Agent in the above a. i foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Its Agent, Gail Shelby

JWK/jwk