

P95000038015

FILED
95 MAY 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
HOUSTON & SHAHADY, P.A.
100 NORTHEAST THIRD AVENUE, SUITE 800
FORT LAUDERDALE, FLORIDA 33301-1148
(City, State, Zip) (Phone #)

OFFICE USE ONLY

500001486145
-05/12/95--01082--002
****122.50 ****122.50

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

1. Dak Tree Design Group, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

4463-12
Examiner's Initials

ARTICLES OF INCORPORATION⁹⁵
OF
OAK TREE DESIGN GROUP, INC.

FILED
MAY 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be OAK TREE DESIGN GROUP, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 2455 E. Sunrise Boulevard, Suite 401, Ft. Lauderdale, Florida 33304.

ARTICLE III

Capital Stock

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

Initial Registered Agent and Address

The name and address of the initial registered agent is Thomas R. Shahady, Houston & Shahady, P.A., 100 N.E. 3rd Avenue, Suite 850,

Ft. Lauderdale, Florida 33301.

ARTICLE V

Incorporator

The name and address of the incorporator of these Articles of Incorporation is DAVID L. MILLER, 1388 Cheswick Place, Westlake Village, California 91361.

ARTICLE VI

Initial Board of Directors

The name and address of each member of the initial Board of Directors of the corporation is DAVID L. MILLER, 1388 Cheswick Place, Westlake Village, California 91361.

ARTICLE VI

Special Provision

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish compliance therewith.

The undersigned has executed these Articles of Incorporation this 1 day of August, 1994.



DAVID L. MILLER, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is OAK TREE DESIGN GROUP, INC.
2. The name and address of the registered agent and office is: THOMAS R. SHAHADY, ESQUIRE, HOUSTON & SHAHADY, P.A., 100 N.E. 3rd Avenue, Suite 850, Ft. Lauderdale, Florida 33301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



THOMAS R. SHAHADY

Date: 7-20-94

FILED
95 MAY 12 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 NOV -1 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000038015**

1. Corporation Name

OAK TREE DESIGN GROUP, INC.

Principal Place of Business

Mailing Address

2455 E. SUNRISE BOULEVARD STE 401
FT. LAUDERDALE FL 33304

2455 E. SUNRISE BOULEVARD STE 401
FT. LAUDERDALE FL 33304

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

05/12/1995

5. FEI Number

65-0609990

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	MILLER, DAVID L	1800 CHEVROLET PLACE	WEBER LAKE VILLAGE CA 91001
P	MILLER, JORDAN A.	2455 E. SUNRISE BLVD, #401	FT. LAUDERDALE, FL 33304
			000001997800--0
			11/06/96-01063-001
			****383.75 ****383.75

8. Name and Address of Current Registered Agent

SHAHADY, THOMAS R
HOUSTON & SHAHADY, P.A.
100 N.E. 3RD AVENUE STE 850
FT. LAUDERDALE FL 33301

9. Name and Address of New Registered Agent

Name
MILLER, JORDAN A.
Street Address (P.O. Box Number is Not Acceptable)
2455 E. SUNRISE BOULEVARD
Suite, Apt. #, Etc.
SUITE 401
City
FORT LAUDERDALE State **FL** Zip Code **33304**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date **OCTOBER 29, 1996**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated in this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Jordan A. Miller

JORDAN A. MILLER
PRESIDENT

10/29/96 (954) 568-9440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR25040 (7/96)