

**P95000040537**

Nationwide Accounting  
4436 B Gun Club Rd  
West Palm Beach  
Fl 33406

FILED  
95 MAY 22 AM 11:16  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

Re: ENGLISH OAK PROPERTIES INC

Dear Department of State:

I enclose an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$ 70.00 in payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	35.00
<b>TOTAL</b>	<b>\$ 70.00</b>

2000001485658  
-05/22/95--01059--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please file the original articles and return the confirmation to me at the above address. I may be contacted during normal business hours at (407) 697-9966.

Yours Sincerely



Alan Warren

B. BROWN MAY 23 1995

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RECEIVED  
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit.

#### ARTICLE I, NAME

The name of this corporation shall be:  
English Oak Properties Inc

#### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, of one dollar (\$1.00) par value.

#### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

#### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

**ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the corporation shall be as follows:

4436 Gun Club Rd, West Palm Beach, Fl 33406

The board of directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 Director initially. The number of directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

Keith Godard  
4436 Gun Club Rd, West Palm Beach, Fl 33406

**ARTICLE VIII, INCORPORATOR**

The name and address of the incorporator is:

Keith Godard  
4436 Gun Club Rd, West Palm Beach, Fl 33406

**ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

**ARTICLE X, AMENDMENT**

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

**ARTICLE XI, SUB CHAPTER "S" CORPORATION**

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

## ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, Keith Godard, 4436 Gun Club Rd, West Palm Beach, Fl 33406, accepts this position signed below:

X KG M Godard.  
Keith Godard

The registered office will be located at :  
4436 Gun Club Rd, West Palm Beach, Fl 33406

X KG M Godard.  
Keith Godard

FROM

+ 1 407 397 5493

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MAY 22 11:16  
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned, an subscribing  
incorporator, have hereunto set our hands and seals this  
day of \_\_\_\_\_ for the purpose of forming this  
corporation under the laws of the State of Florida, and  
hereby make and file, in the office of the Secretary of  
the State of Florida, these Articles of Incorporation, and  
certify that the facts herein stated are true.

X. Keith Godard  
Keith Godard

SWORN AND SUBSCRIBED BEFORE ME

THIS

28th

DAY OF April, 1995

Donna M. Hogue  
(notary)  
DONNA M. HOGUE



DONNA M. HOGUE  
My Comm Exp. 12/22/97  
Bonded By Service Inc  
No. CC337032  
My Primary Res. 1100 S.E.