

P95000041402

Law Office Of
BERNARD J. MORSE, P.A.

55 MAY 22 1995

One Urban Centre
Suite 750
4830 W. Kennedy Blvd.
Tampa, Florida 33609
(813) 286-4173

May 16, 1995

Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

ENCLOSURE 1-4-95 12:01
05/22/95-01101-007
***122.50 ***122.50

Re: Ten Oak Incorporated

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above-captioned corporation, along with my firm check in the amount of \$122.50, payable to the Secretary of State, and representing payment of the following:

a)	Filing fee	\$ 35.00
b)	Certified copy of Articles of Incorporation	52.50
c)	Designation of Registered Agent	35.00
Total		<u>\$ 122.50</u>

Please return the certified copy of the Articles of Incorporation to my attention as soon as possible.

Thank you for your prompt attention to this matter.

Sincerely,

BERNARD J. MORSE, P.A.

BERNARD J. MORSE, Esquire

BJM:bld
Enclosures

cc: Mr. Evan Love

NH
5/25

**ARTICLES OF INCORPORATION
OF
TEN OAK INCORPORATED**

FILED
\$5 MAY 22 1942
SECRET

The undersigned subscriber and incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TEN OAK INCORPORATED

The principal place of business of this corporation shall be
106 Ten Oak Place, Valrico, Florida 33594.

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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4830 W. Kennedy Blvd., Suite 750, Tampa, Florida 33609, and the name of the initial registered agent of the corporation at that address is Bernard J. Morse, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have three directors, initially. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one or no more than seven. The names and street addresses of the initial directors of this corporation are:

Evan Love

106 Ten Oak Place
Valrico, FL 33594

Alex Love

106 Ten Oak Place
Valrico, FL 33594

Morris Love

106 Ten Oak Place
Valrico, FL 33594

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX. AMENDMENT

The right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, is reserved to a majority vote of the shareholders, and any right conferred upon the directors is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 16 day of May, 1995.


BERNARD J. MORSE, ESQUIRE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared BERNARD J. MORSE, ESQUIRE, who is to me well known to be the person described in and who subscribed the above and foregoing Article of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Tampa, Hillsborough County, Florida, this 16th day of May, 1995.


Notary Name: Brenda Lee Dixon
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:



BRENDA LEE DIXON
MY COMMISSION # CC332282 EXPIRES
December 20, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST-- that **TEN OAK INCORPORATED** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Tampa, County of Hillsborough, has named **Bernard J. Morse, Esquire**, 4830 W. Kennedy Blvd., Suite 750, Tampa, Florida 33609, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the 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 open said office.


BERNARD J. MORSE, ESQUIRE
Registered Agent