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RIVERO & DOLAN

A PROFESSIONAL ASSOCIATION MEHAMAR PROFESSIONAL PLAZA STILL HOR DVIO MEHAMAR PARKWAY

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MARY OF REVERO JUDIEM A DOLLAR\* \*ALSO ADDRESS OF A NEW JERNEY

PREPRIORE (SUB) 400 - 6202 PACSIMILE (SUB) 400 - 630 5

June 28, 1995

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 17/07/5 001/4/008 17/07/5 001/4/008 14/122:30

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Re: OAKTREE SYSTEMS, INC.

Gentlemen:

Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount  $c_{\ell}$  \$122.50, representing the following:

Filing Articles of Incorporation Designation and Acceptance of	\$ 35.00
Registered Agent Certified Copy Fee	35.00 52.50
TOTAL	\$ 122.5A

Please return a certified copy of Articles of Incorporation to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

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

//all

Sincerely,

Mary Ju Rivero

Encl.

cc: Mr. Ray Knowles

: @ PRESSERVE JIII 19 1 1995

95 JUL -3 AM 7: 29
SECRETARY CF STATE
AND ANASSEE, FLORIDA

\$ 122.50



#### OAKTREE SYSTEMS, INC.

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 Oaktree Systems, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

4101 S.W. 196th Avenue Miramar, FL 33027

and the mailing address of this corporation shall be:

P.O. Box 820410 South Florida, FL 33082

#### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: five hundred (500) shares of common stock, \$1.00 par.

### ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary Jo Rivero, Esq. 8910 Miramar Parkway, Suite 308 Miramar, FL 33025

#### ARTICLE VL. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ray Knowles 4101 S.W. 196th Avenue Miramar, FL 33082

The undersigned has executed these Articles of Incorporation this V day of June, 1995.

Ray Knowles, Incorporator



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: OAKTREE SYSTEMS, INC.
- 2. The name and address of the registered agent and office is:

Mary Jo Rivero, Esq. 8910 Miramar Parkway Suite 308 Miramar, FL 33025

Ray Knowles, Incorporator

Date: \_ Jone 25 1995

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 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.

Signature

Date: \_\_\_\_\_\_ / 1u x2 28,, 495

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