

P95000059163

MICHAEL D. HORLICK, P. A.
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VENICE, FLORIDA 34285
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July 24, 1995

Division of Corporations
Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, Florida 32301

100001548461
-07/28/95--01027--020
****122.50 ****122.50

Re: Oxford Project Management, Inc.
(Effective Date - July 24, 1995)

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to give me a call.

Sincerely,



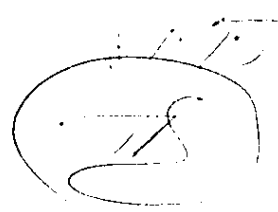
Michael D. Horlick

MDH/rad

Enclosures

cc: Mack R. Wilcox, Jr

OXFORD LTR



ARTICLES OF INCORPORATION
OF
OXFORD PROJECT MANAGEMENT, INC.

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Corporate Name. The name of the corporation is Oxford Project Management, Inc.
2. Corporate Existence. The term of existence of the corporation shall be perpetual. Corporate existence shall begin on July 24, 1995.
3. Corporate Purpose. The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be incorporated under the Florida Business Corporation Act.
4. Capital Stock. The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all common shares with a par value of \$1.00 per share.
5. Principal Office. The principal office of the corporation and its mailing address is in Sarasota County, Florida. The address of the principal office of the Corporation is as follows:

324 Sunrise Drive
Nokomis, FL 34275
6. Initial Registered Office and Agent. The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and Street Address

Mack R. Wilcox, Jr.
324 Sunrise Drive
Nokomis, Florida 34275

7. Incorporator. The name and address of each incorporator of the corporation is as follows:

Name and Street Address

Mack R. Wilcox, Jr.
324 Sunrise Drive
Nokomis, Florida 34275

8. Initial Board of Directors. The corporation shall have a Board of Directors of one director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and Street Address

Mack R. Wilcox, Jr.
324 Sunrise Drive
Nokomis, Florida 34275

9. Bylaws. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the Bylaws of the corporation.

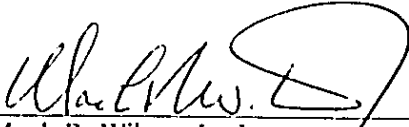
10. Interested Transactions. No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

11. Control Share Acquisitions. The provisions of F.S. 607.0901 and F.S. 607.0902, as from time to time in effect, shall not be applicable to the corporation or its shares.

12. Amendments to Articles. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment

hereto, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation on July 24, 1995.



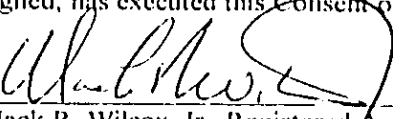
Mack R. Wilcox, Jr., Incorporator

OXFORD PROJECT MANAGEMENT, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above Corporation at the office designated in the foregoing Articles of Incorporation, I am familiar with and hereby accept the duties and responsibilities as Registered Agent for Oxford Project Management, Inc.

IN WITNESS WHEREOF, the undersigned, has executed this Consent on July 24, 1995.



Mack R. Wilcox, Jr., Registered Agent

APPLICATION
FOR
REINSTATEMENT

DOCUMENT # **P95000059163**

1. Corporation Name

OXFORD PROJECT MANAGEMENT, INC.

2. Principal Office of Business

**324 SUNRISE DRIVE
NOKOMIS FL 34275**

3. Mailing Address

**324 SUNRISE DRIVE
NOKOMIS FL 34275**

If above address is not accurate in any way, fill through an exact information and enter correctly below
4. New Principal Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

State, Apt. #, etc.

City & State

Zip

Country

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

1. Title

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

WILCOX, MACK R JR.

324 SUNRISE DRIVE

NOKOMIS FL 34275

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-10/15/96--01172--019
******375.00 ****375.00**

REINSTATEMENT '96

5009-8070

8. Name and Address of Current Registered Agent

**WILCOX, MACK R JR.
324 SUNRISE DRIVE
NOKOMIS FL 34275**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

I, the undersigned, being the registered agent of this 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 **9/25/96**

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

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 reasons 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)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **9/23/96** (911) **625-4218**
Daytime Phone #