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CAREY, O'MALLEY, WHITAKER & LINS, P.A.

ATTORNEYS AT LAW

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DANIEL D WHITAKER

August 18, 1995

TELEPHONE: (813) 221-8210 FACSIMILE: (813) 221-1430

\$00001565233 -08/21/95--01079--001 \*\*\*\*122.50 .\*\*\*\*122.50

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Oak Court, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

1. Filing fee \$35.00 2. Designation of Registered Agent \$35.00

3. Certified copy of Charter \$52.50

Total \$122.50

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & LINS, P.A.

Marry Dorres

Nancy Barnes, Legal Assistant

NRB/bfr Enclosures cc: Oak Court, Inc.

20-8941

8/20/95 8MB /95 ARTICLES OF INCORPORATION

OF

95 223 21 75 7 97

OAK COURT, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

## ARTICLE 1

Name

The name of this corporation is:

OAK COURT, INC.

## ARTICLE 2

## Mailing Address

The mailing address of this corporation is Post Of\_1 9902, McLean, Virginia 22102.

### ARTICLE 3

## <u>Shares</u>

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE 4

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 100 South Ashley Drive, Suite 1190, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Andrew M. O'Malley.

## ARTICLE 5

# Incorporator

The name and address of the person signing these Articles is:

Daniel Schreiber Post Office Box 9902 McLean, Virginia 22102

## ARTICLE 6

# Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Daniel Schreiber Post Office Box 9902 McLean, Virginia 22102

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The method of election of directors will be as stated in the Bylaws.

#### ARTICLE 7

## Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  $\mu^{th}$  day of August, 1995.

Daniel Schreiber

STATE OF VIRGINIA
)
COUNTY OF FARRAL
)
SS.

The foregoing instrument was acknowledged before me this day of August, 1995 by Daniel Schreiber who is personally known to me or who has produced VIRGINIA DIVERS CICENTER

Name typed/printed Rosert T. Pord

Notary Public, State of Virginia Commission No: 4-30-99
My Notary Commission Seal:

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

Andrew M. O'Malley

20-8942