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August 21, 1995

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

200001568172
-08/24/95--01027--003
****122.50 ****122.50

Re: The Oaks Amoco, Inc.

Gentlemen:


Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named entity together with a check in the sum of \$122.50 which represents the following fees:

Filing Fee	\$35.00
Certified copy	\$52.50
Registered agent fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

UNGER, CACCIATORE & SWARTWOOD, P.A.


John M. Cacciatore

JMC:fs
Enclosures

FILED
55 AUG 24 PM 3 05
JACKSONVILLE, FLORIDA

SAB
8/25/95

**ARTICLES OF INCORPORATION
OF
THE OAKS AMOCO, INC.**

FILED
05 AUG 24 11 00 AM '96

ARTICLE I. CORPORATE NAME

The name of this Corporation is: The Oaks Amoco, Inc.

The address of the principal place of business of this Corporation shall be 2045 SW 135th Street, Ocala, Florida 34473, and the mailing address of this Corporation shall be the same.

ARTICLE II. PURPOSE

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 issue and have outstanding at any one time is 1,000 common stock, having a par value of \$.01 per share. The shares are restricted as to the sale, transfer, or other disposition thereof. A full statement of said restrictions will be furnished by the corporation without charge to any Shareholder upon request.

ARTICLE IV. PREEMPTIVE RIGHTS

Each shareholder of any share of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of this Corporation, or securities of this Corporation convertible into or carrying a right to subscribe to or acquire shares of an unissued or treasury shares, that may be issued at anytime by this Corporation.

ARTICLE V. TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE VI. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John M. Cacciatore, Esquire
Unger, Cacciatore & Swartwood, P.A.
790 North Orange Avenue
Orlando, FL 32801

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have the following number of initial directors: One (1). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name and street address of the initial director of this Corporation is:

Pamela M. Scheller
12275 SW 16th Avenue
Ocala, Florida 34476

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Pamela M. Scheller
12275 SW 16th Avenue
Ocala, Florida 34476

ARTICLE X. AMENDMENT

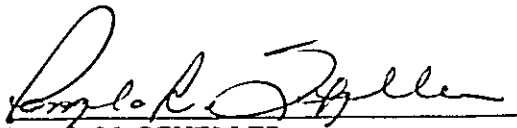
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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

ARTICLE XI. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14 day of Aug., 1995.


Pamela M. SCHELLER
Incorporator

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was verified, sworn to and acknowledged before me this 16th day of August, 1995, by Pamela M. SCHELLER, who { } is personally known to me or who {✓} produced ID# 24-0676 42-353 2 112-13-25 as identification.

Natasha M. Sobieski

NOTARY PUBLIC

My Commission Expires:

NATASHA M. SOBIESKI
Notary Public, State of Florida
My comm. expires Apr. 12, 1998
Comm. No. CC363679

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is THE OAKS AMOCO, INC.
2. The address of the registered office is 790 North Orange Avenue, Orlando, FL 32801.
3. The name of the registered agent at the registered office is John M. Cacciatore, Esquire.

Dated: 8-16-, 1995.

By: Pamela M. Scheller

Pamela M. SCHELLER
Incorporator

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

Dated: 8-16, 1995.

John M. Cacciatore
John M. Cacciatore, Esquire
790 North Orange Avenue
Orlando, FL 32801