

P95000070000

TRANSMITTAL LETTER

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

SUBJECT: SIX OAKS OF TALLAHASSEE, INC.
SIX OAKS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: GLASS & MALPELI, P.C.
Name (printed or typed)
3343 Peachtree Rd., N.E., East Tower, St., 550
Address
Atlanta, Georgia 30326
City, State & Zip
(404) 262-9029
Daytime Telephone number

500001573855
-08/30/95--01069--018
*****70.00 *****70.00

AUG 31 1995

SEP 1 9 1995

NOTE: Please provide the original and one copy of the articles.

W95-17639



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1995

GLASS & MALPELI, P.C.
3343 PEACHTREE RD NE, EAST TOWER #550
ATLANTA, GA 30326

SUBJECT: ~~SIX OAKS, INC.~~
Ref. Number: W95000017639

SIX OAKS OF TALLAHASSEE, INC.
We have received your document for *SIX OAKS OF TALLAHASSEE, INC.* and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 495A00040765

ARTICLES OF INCORPORATION
OF
SIX OAKS OF TALLAHASSEE, INC.

SSC 112 2000.13

ALL 11.1.10 1000

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

ARTICLE ONE

Name

The name of the corporation is Six Oaks of Tallahassee, Inc.

ARTICLE TWO

Commencement of Existence

The existence of the corporation will commence on filing of these Articles of Incorporation.

ARTICLE THREE

Purpose

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE FOUR

Authorized Shares

The aggregate number of shares that the corporation has authority to issue is 1,000 shares, all of which shall be common shares with no par value.

ARTICLE FIVE

Preemptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2110 Centerville Road, Tallahassee, Florida 32308 and the name of the initial registered agent at that address is J. Patrick Neal.

ARTICLE SEVEN

Incorporators

The name and street address of the Incorporator is:

J. Patrick Neal
2110 Centerville Road
Tallahassee, Florida 32308

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE EIGHT

By Laws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE NINE

Mailing Address of Corporation

The mailing address of the initial principal office of the corporation is 2110 Centerville Road, Tallahassee, Florida 32308.

ARTICLE TEN

Amendments

The Corporation reserves the right to amend, alter, change, or repeal any provision, except Article FIVE, in these Articles of

Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 24th day of August, 1995.


J. PATRICK NEAL (Incorporator)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SIX OAKS OF TALLAHASSEE, INC.

2. The name and address of the registered agent and office is:

**J. Patrick Neal
2110 Centerville Road
Tallahassee, Florida 32308**

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 the 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.


J. Patrick Neal