FILING COVE CORPORATIONS FROM: KIRK PINKERTON, A OFESSIONAL ASSOC DEPARTMENT OF STATE 720 S ORANGE AVE STATE OF FLORIDA 409 EAST GAINES STREET SARASOTA FL 34236-TALLAHASSEE, FL 32399 dontact: Judy ROSENFELD FAX: (904) 922-4000 PHONE: (941) 364-2409 FAX: (941) 364-2490 (((H96000002631))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: OAK SHORES DEVELOPMENT CORPORATION FAX AUDIT NUMBER: H96000002631 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/23/1996 TIME REQUESTED: 10:20:00 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071670002600 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000002631))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>:

85:111.2 CON 250

FILED
96 FEB 23 PH 3: 02
SECRETARY OF STATE
TALL AMASSES

ARTICLES OF INCORPORATION

OF

OAK SHORES DEVELOPMENT CORPORATION

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX AUDIT # 1196 FEB 23 PM 3: 02

PAX PM 3: 0

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

OAK SHORES DEVELOPMENT CORPORATION

Article 2. Mailing Address. The mailing address of the Corporation is:

2831 Ringling Boulevard, Suite 2131) Sarasota, Florida 34237

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by:

Phillip A. Wolff, Esq. Sirk Pinkerton 720 S. Orange Avenue Sarasota, FL 34236 (941) 364-2481 Atty Bar #: 106485

FAX AUDIT # 1196-2631

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2831 Ringling Boulevard, Suite 213D, Sarasota, Florida, 34237, and the name of its initial Registered Agent at that address is Devon Drew Shepherd.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Dovon Drew Shepherd

2831 Ringling Boulevard, Suite 2131) Sarasota, Florida 34237

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 23 day of February, 1996.

Devon Drew Shepherd,

Incorporator

FAX AUDIT #1196 -2631

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Oak Shores. Development Corporation which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 23 day of February, 1996.

Devon Drew Shepherd,

Registered Agent

CHAPTER AND MANAGEMENT AND

FILED
96 FEB 23 PH 3: 08
SECRETARY OF STATE
IALLAMASSEE FI COM