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MILWAUKEE, WI 53201
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P96000054028



PREPARED BY: ACCOUNT NO. : 072100000032

REFERENCE : 999390 8782A

AUTHORIZATION :

COST LIMIT : \$78.75

Patricia Pizutti

ORDER DATE : June 25, 1996

ORDER TIME : 10:23 AM

ORDER NO. : 999390

CUSTOMER NO: 8782A

CUSTOMER: Tonyia Kaczmarek, Legal Asst
ROBERT A. EISEN, PA

000001875270

Suite 275, Mizener Park
433 Plaza Real
Boca Raton, FL 33432-3945

DOMESTIC FILING

NAME: OAK CIRCLE OF BOCA RATON, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 25 PM 3:08

RECEIVED
96 JUN 25 PM 12:08
DIVISION OF CORPORATIONS
JL 6/25/96

ARTICLES OF INCORPORATION

OF

OAK CIRCLE OF BOCA RATON, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

96 JUN 25 PM 3:08

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is OAK CIRCLE OF BOCA RATON, INC., which has an address of 4061 Oak Circle, Boca Raton, FL 33431.

ARTICLE II

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is:

433 Plaza Real, Suite 275, Boca Raton, FL 33432 and the name of the initial registered agent of this corporation at that address is Ryan E. Willits.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

George C. Toma, Jr.	4061 Oak Circle Boca Raton, FL 33431
Barbara Toma	4061 Oak Circle Boca Raton, FL 33431

ARTICLE VII

The initial officers of the corporation shall be:

President:	George C. Toma, Jr.
Vice President:	Barbara Toma
Secretary:	George C. Toma, Jr.
Treasurer:	Barbara Toma

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

Ryan E. Willits	433 Plaza Real, Suite 275 Boca Raton, FL 33432
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ARTICLE VIII

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.

ARTICLE IX

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

ARTICLE X

These Articles of Incorporation may be amended only by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21st day of June, 1996


RYAN E. WILLITS,
Subscriber

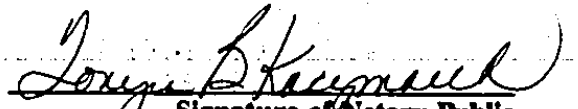
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 21st day of June, 1996, by RYAN E. WILLITS,

X who is personally known to me or
_____ who presented _____ as identification and who did take an oath.

My commission expires:


Signature of Notary Public
Print Name: TONYIA KACZMAREK



REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes, as amended, the following is submitted:

1. OAK CIRCLE OF BOCA RATON, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 4061 Oak Circle, Boca Raton, FL 33431, and names RYAN E. WILLITS, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept acting in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, as amended, relative to keeping open said office.


RYAN E. WILLITS
Registered Agent
Dated: June 21, 1996

(849\rae\tk\corp\oakcircl.inc)

FILED
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DIVISION OF CORPORATIONS
96 JUN 25 PM 3:08