POCO & MEISENBERG, PARTITION Attorneys & Counselors at Law

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Phone (941) 337-5700

August 29, 1996

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

000001939090 -09/04/96--01169--020 \*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation FLORIDA OASIS PROPERTIES, INC.

Dear Sir:

Enclosed please find our check in the amount of \$122.50 and an original and two copies of the Articles of Incorporation for the above-referenced new corporation. Please return a certified copy of the articles.

Thank you for your cooperation in this matter.

Very truly yours,

Al Jala

## ARTICLES OF INCORPORATION

OF

SSSTP -3 TH 1:05
TALEANASSES ALORIDA

#### FLORIDA OASIS PROPERTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

## Article I. Name and Address.

The name of the Corporation shall be:

FLORIDA OASIS PROPERTIES, INC.

The address of the principal office of the Corporation shall be 11621-1 S. Cleveland Avenue, Fort Myers, FL 33907, and the mailing address of the Corporation shall be 11621-1 S. Cleveland Avenue, Fort Myers, FL 33907.

#### Article II. Nature of Business.

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, county, territory or nation.

#### Article III. Capital Stock.

The maximum number of shares of stock that this Corporation shall have outstanding at any one time is one hundred (150) shares of common stock having no par value.

#### Article IV. Initial Registered Office and Agent.

The street address of the initial registered office of the Corporation is 11621-1 S. Cleveland Avenue, Fort Myers, FL 33907, and the name of the initial Registered Agent at that address is Albert E. Camentz.

### Article V. Terms of Existence.

The Corporation is to exist perpetually.

#### Article VI. Special Provision.

The Corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

#### Article VII. Directors.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have three Directors, initially. The names and street addresses of the initial members of the Board of Directors are as follows:

	<u>Name</u>			Address
1.	Albert E.	Camentz		11621-1 S. Cleveland Ave. Fort Myers, FL 33907
2.	Ronald A.	DelBianco	II	11621-1 S. Cleveland Ave. Fort Myers, FL 33907

3. Gorald L. Wonzel

11621-1 S. Cleveland Ave. Fort Myers, FL 33907

#### Article VIII. Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Name

### Address

1. Albert E. Camentz

11621-1 S. Cleveland Ave. Fort Myers, FL 33907

IN WITNESS WHEREOF, the undersigned have signed these Article of Incorporation on this  $29^{+2}$  day of August, 1996.

Albert E. Camentz, Incorporator

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# ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

53 SEP -3 TH 1:36

FLORIDA OASIS PROPERTIES, INC.

TALLAIMSSEEFLORIDA

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Registered Agent:

Albert F Camentz

Registered Office:

11621-1 S. Cleveland Ave. Fort Myers, FL 33907

Date: <u>Aug. 29</u>, 1996