KATHRYN M. O'BRIEN, P. A.

A PLORNEY AND COUNSELOR AT LAW

31 - 5710 STRUCT NORTH CORNER 131 AVE. NORTH & 5710 STREET St. Pripasouro, Plorida 33710

September 10, 1996

TRUMHONR (813) 345-6647

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

Re: OASIS CARPENTRY, INC.

Dear Sir:

Enclosed, please find the original plus one copy of the Articles of Incorporation in the above-titled business entity for filing along with our check in the amount of \$122.50 for the costs of filling the Articles and the designation of Registered Agent as well as Issuing the certified copy. Once the Articles have been stamped in, please return the certified copy to this office.

Your prompt attention to this matter is greatly appreciated.

Sincerely.

Kathryn M. O'Brien, Esquire

KOB:IIm

Enclosure

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# ARTICLES OF INCORPORATION OF OASIS CARPENTRY, INC.

## A Florida Corporation

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation shall be: OASIS CARPENTRY, INC.

## **ARTICLE II**

The general nature of the business to be transacted by this corporation is: any and all activity or business permitted under the laws of the United States and the State of Florida, including but not limited to carpentry and construction services.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of \$1.00.

## **ARTICLE IV**

The corporation is to exist perpetually.

#### ARTICLE V

The initial post office address of the principal office of this corporation in the State

Florida is:

OASIS CARPENTRY, INC. 3165 - North Canal Drive Palm Harbor, Florida 34685

#### ARTICLE VI

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stock holders.

## ARTICLE VII

The names and post office address of the first Board of Directors is:

Richard J. Wrye 3165 - North Canal Drive Palm Harbor, Florida 34685

#### **ARTICLE VIII**

The street address of the initial registered office of the corporation shall be 31 - 57th Street North, St. Petersburg, FL 33710 and the name of the initial registered agent of the corporation is Kathryn M. O'Brien, Esquire.

#### ARTICLE IX

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it it offered to others.

## ARTICLE X

The corporation shall indomnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE XI

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XII

The name and address of the Incorporators signing these articles are:

Richard J. Wrye 3165 North Canal Drive Palm Harbor, FL 34685

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of incorporation on the \_\_\_\_\_\_\_ day of September, 1996.

RICHARD J. WRYE

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State

and County set forth above, personally appeared RICHARD J. WRYE, who produced as identification of the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

above, this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 1996.

KATHRYN M/O'BRIEN, Notary Public

My Commission Expires:

Commission No.: CC 476180



## REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

OASIS CARPENTRY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in its Articles of Incorporation, at the city of Palm Harbor, County of Pinelias, State of Florida, has named KATHRYN M. O'BRIEN, ESQUIRE, located at 31 - 57th Street North, St. Petersburg, FL 33710, as its Agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME personally appeared KATHRYN M. O'BRIEN, ESQ., known to me personally and known to be the person described in and who executed the foregoing instrument and she acknowledged to and before me that she executed the said instrument for the purposes therein expressed.

WITNESS MY hand and seal this \_

day of

, 1996.

NOTARY PUBLIC Commission No.:

My Commission Expires:



THRYN M. O'BRIEN, ESQ.

REGINA A. KAVANAGH MY CONTAISSION # CC459271 EXPIRES May 3, 1999 Bonded Thru Troy fain Insurance, Inc.