

*Document Number Only

P96000078065

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

700001952067
-09/19/96--01093--001
****149.10 ****149.10

CORPORATION(S) NAME

700001952067
-09/19/96--01093--002
****43.40 ****43.40

Oak Park-Clermont, Inc.

96 SEP 19 PM 3:20
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TALLAHASSEE, FLORIDA

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Profit Articles

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Limited Liability Company

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Amendment

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Merger

Mark

Limited Partnership

Reinstatement

Limited Liability Partnership

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Reservation

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Change of R.A.

Fictitious Name

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DIVISION OF CORPORATION

CR2E031 (1-89)

SEP 19 1996

State of Florida
Articles of Incorporation
of
Oak Park-Clermont, Inc.

FILED
96 SEP 19 PM 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Oak Park-Clermont, Inc.

SECOND: The street address of the principal office of the corporation and its mailing address is:
4625 Kellway Circle, Addison, Texas, 75244

THIRD: The number of shares the corporation is authorized to issue is One Million (1,000,000).

FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The name and address of each incorporator is:
CT Corporation System
350 N. St. Paul, Dallas, Texas 75201

The undersigned have executed these articles of incorporation this September 18, 1996.

Craig Carter
CT Corporation System, Incorporator

Acceptance by the Registered Agent of

CT Corporation System
Oak Park-Clermont, Inc.

as required in Section 607.0501

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

Dated September 18, 1996

C T CORPORATION SYSTEM

By Randy A. Shelley
Randy A. Shelley
(Type Name of Officer)

Assistant Secretary
(Title of Officer)

Document Number

9960000 78065

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(P) NAME

300001971523
-10/11/96--01033--008
*****35.00 *****35.00

Dak Park - Clement, Inc.

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96 OCT 11 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*MICROFILM
BOTH SIDES*

- Profit
- NonProfit
- Limited Liability Co.
- Foreign

D

- Merger
- Mark

- Limited Partnership
- Reinstatement

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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

OF

Oak Park-Clermont, Inc.

(BY VOTE OF SHAREHOLDERS, OR BY INCORPORATORS, OR THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION)

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS Oak Park-Clermont, Inc.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED "Second" SO THAT, AS AMENDED, SAID ARTICLE

SHALL READ AS FOLLOWS: The street address of the principal office of the corporation and its mailing address is:

4265 Kellway Circle, Addison, Texas 75244

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TALLAHASSEE, FLORIDA

*THIRD: A) THE AMENDMENT(S) PROVIDE(S) FOR (CHOOSE ALL THAT APPLY): (AN EXCHANGE, RECLASSIFICATION, OR CANCELLATION) OF ISSUED SHARES.

B) PROVISIONS FOR IMPLEMENTING THE AMENDMENT(S), NOT CONTAINED IN THE AMENDMENT(S) ITSELF (THEMSELVES), ARE AS FOLLOWS:

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 10 DAY OF October, 1996.

*(USE IF APPLICABLE)

**FIFTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT(S) WAS (WERE) ADOPTED BY THE INCORPORATORS AND SHAREHOLDER ACTION WAS NOT REQUIRED.

**FIFTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT(S) WAS (WERE) ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

**FIFTH: A) THE AMENDMENT(S) WAS (WERE) APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL. *AND B) TWO OR MORE DESIGNATED VOTING GROUPS WERE ENTITLED TO VOTE ON THE AMENDMENT(S) AS FOLLOWS:

VOTING GROUP DESIGNATION

<u>CLASS</u>	<u>NO. OF SHARES ENTITLED TO VOTE</u>	<u>NO. OF SHARES VOTED IN FAVOR</u>	<u>NO. OF SHARES VOTED AGAINST</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

SIGNED THIS 10 DAY OF October, 1996

Oak Park-Clement, Inc.
(NAME OF CORPORATION)

BY Craig Carter
***(CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR OTHER OFFICER)

Craig Carter
NAME

Incorporator
TITLE

**(USE ONE OF THE FOLLOWING ARTICLES AS ARTICLE 5)

***IF THE AMENDMENT IS MADE BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION, THE ARTICLES OF AMENDMENT SHALL BE EXECUTED BY AN INCORPORATOR OR DIRECTOR, AS THE CASE MAY BE, APPROVING THE AMENDMENT.