

PD96 000090399

TRANSMITTAL LETTER

FILED

October 11, 1996
96 NOV -1, PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Two Oaks Investment, Inc.
(Proposed corporate name - must include suffix)

200001982392--9
-10/22/96--01047--008
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cynthia M. Fairbanks
Name (Printed or typed)

10207 Oslin Street
Address

Tampa, Florida 33615
City, State & Zip

(813) 884-1463
Daytime Telephone number

WRB-22571
PTT
JED
PK 11/4/96

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1996

CYNTHIA M. FAIRBANKS
10207 OSLIN ST
TAMPA, FL 33615

SUBJECT: TWO OAKS INVESTMENT, INC.
Ref. Number: W96000022571

We have received your document for TWO OAKS INVESTMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00048940

CERTIFICATE OF INCORPORATION
OF

Two Oaks Investment, Inc.

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principal office: 10207 Oslin Street, Tampa, Florida 33615
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATIONThe name of the corporation, hereinafter referred to as the "Corporation," is Two Oaks Investment, Inc.SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENTThe address of the initial registered office of the Corporation is 10207 Oslin St., Tampa, FL 33615
and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Cynthia M. Fairbanks, 10207 Oslin St., Tampa, FL 33615.FOURTH
PURPOSEThe purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~Florida~~ Florida.FIFTH
SHARESThe total authorized capital stock of the Corporation is One Hundred (100) shares having aPar Value of one cent (\$01). All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Cynthia M. Fairbanks10207 Oslin StreetTampa, FL 33615

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Cynthia M. Fairbanks, 10207 Oslin Street, Tampa, FL 33615

Robert J. Upcavage, 9829 Wilsky Blvd., Tampa, FL 33615

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be _____

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

October 11, 1996

Cynthia M. Fairbanks
(Incorporator)

Cynthia M. Fairbanks, Incorporator and
Registered Agent

Ninth
Duration

This corporation shall have perpetual existence, commencing upon filing.

Tenth
Preemptive Rights

This corporation elects to have preemptive rights.

Eleventh
Amendment

This corporation reserves the right to amend or repeal any provisions contained herein, or any amendment hereto, and any right conferred upon the shareholders.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Two Oaks Investment. Inc.

2. The name and address of the registered agent and office is:

Cynthia M. Fairbanks
(NAME)

10207 Oslin Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33615
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Cynthia M. Fairbanks
(SIGNATURE)

96 Oct 11
(DATE)