CYNTHIA L. DOYLE, CPA 11513 SW 133 Place Mlaml, FL 33186 (305) 385-8803

November 25, 1996

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

OAK CREEK ENTERPRISES, INC. Re:

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Oak Creek Enterprises, Inc., and a check for \$122.50 for the filing fee and a certified copy. Please note that this corporation has an effective date of January 1, 1997.

Please return the certified copy to me with the filing date stamped on it at your earliest convenience. Thank you.

Very truly yours,

Cynthia L. Doyle

Encl.

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EFFECTIVE DITE

ARTICLES OF INCORPORATION
OF
OAK CREEK ENTERPRISES, INC.

DIVISION OF CORPORATIONS
96 NOV 27 AN 10: 13

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

ARTICLE I NAME

The name of the corporation shall be:

OAK CREEK ENTERPRISES, INC.

The principal place of business and the mailing address of this corporation shall be:

11513 SW 133 Place, Miami, FL 33186

## ARTICLE II NATURE OF BUSINESS

The 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, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a \$.01 par value.

# ARTICLE IV REGISTERED AGENT

The registered agent of the corporation is Joseph J. Mocarski and the registered street address is 11513 SW 133 Place, Miami, FL 33186.

#### ARTICLE V EFFECTIVE DATE

The effective date of the corporation shall be January 1, 1997.

#### ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

## ARTICLE VII

The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Joseph J. Mocarski 11513 SW 133 Place Miami, FL 33186

Donard M. Doyle 11513 SW 133 Place Miami, FL 33186

Cynthia L. Doyle 11513 SW 133 Place Miami, FL 33186

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

# ARTICLE VIII INCORPORATOR

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

Cynthla L. Doyle, CPA 11513 S.W. 133 Place Mlaml, FL 33186

IN WITNESS WHEREOF the undersigned has hereunto set her hand and seal on November 25, 1996.

By: <u>Cynthia M. A. Oyle</u> Cynthia L. Doyle, Incorporato



OAK CREEK ENTERPRISES, INC.

Having been named as registered agent under 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 am familiar with and accept the obligations under Section 607.0505, Florida Statutes, as registered agent for Oak Creek Enterprises, Inc.

Dated: ///35/96

Joseph J. Mocarsk