

The Law Firm Of
Thomas E. Shipp, Jr. & Associates, P.A.

THOMAS E. SHIPP, JR.
RICHARD D. LAKEMAN

4223 Del Prado Boulevard
Cape Coral, Florida 33904
941-542-1131
FAX 941-549-9862

☐ Legal Division
☐ Real Estate
Closing Division

P97000004023

January 8, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400002053474--5
-01/10/97--01016--002
****122.50 ****122.50

RE: OASIS DEVELOPMENT CORPORATION OF SOUTHWEST FLORIDA

Dear Sir or Madam:

Enclosed is our check in the amount of \$122.50 to cover the cost of filing the enclosed Articles of Incorporation for the above-referenced corporation. Please return a certified copy to our office in the enclosed, self-addressed, stamped envelope which has been provided for your convenience.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely,

Thomas E. Shipp, Jr. (tg)

THOMAS E. SHIPP, JR.

TES:dlg
Enclosures

Debbie

[Large signature]

FILED
97 JAN -9 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE LAW FIRM OF
THOMAS E. SHIPP, JR. & ASSOCIATES, P.A.
4223 Del Prado Blvd.
Cape Coral, Florida 33904

THOMAS E. SHIPP, JR.

941-542-1131
FAX: 941-549-9862

FAX TRANSMISSION

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME:

Loria Poole

FIRM/COMPANY:

Dept. of State

CITY/STATE:

Tallahassee FL

FAX #

(904)487-6018

DATE:

1.15.97

FROM:

THOMAS E. SHIPP, JR.

RE:

Name Reservation for Osis Development

MESSAGE:

TOTAL NUMBER OF PAGES INCLUDING THIS COVER PAGE 2

THIS COMMUNICATION IS CONFIDENTIAL AND INTENDED ONLY FOR THE ADDRESSEE. ANY DISTRIBUTION OR DUPLICATION OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU RECEIVED THIS TELECOPY IN ERROR, PLEASE TELEPHONE US IMMEDIATELY.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1986

HERBERT SIMON
2503 DEL PRADO BLVD.
SOUTH TRUST BANK BUILDING, SUITE 500
CAPE CORAL, FL 33904

The name **OASIS DEVELOPMENT CORPORATION OF SOUTHWEST FLORIDA** has been reserved for 120 days beginning September 11, 1986. The reservation number is **R96000004326** and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section.

Tracy Smith

Letter number: 696A00042203

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF

OASIS DEVELOPMENT CORPORATION OF SOUTHWEST FLORIDA

FILED
97 JAN -9 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

By the following proposed Articles of Incorporation, the undersigned does hereby declare his intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be:

OASIS DEVELOPMENT CORPORATION OF SOUTHWEST FLORIDA.

The initial address of the principal office of the corporation is:

2503 Del Prado Boulevard
SouthTrust Bank Building - Suite 500
Cape Coral, FL 33904

The initial mailing address of the corporation is the same.

ARTICLE II - DURATION

The corporate existence of this corporation commences on the date filed.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock each share having a par value of one (\$1.00) Dollar. These shares have unlimited voting rights and the

holders thereof are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof at the price at which it is offered to others.

ARTICLE V - ADDRESS

The street address of the initial registered office of this corporation is 4223 Del Prado Boulevard, Cape Coral, FL 33904. The name of the initial registered agent at such address is Thomas E. Shipp, Jr.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Thomas E. Shipp, Jr.	4223 Del Prado Boulevard Cape Coral, FL 33904

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 8th day of

January, 1997.

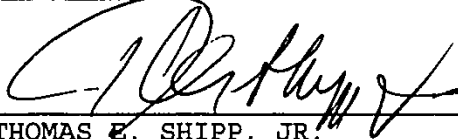

THOMAS E. SHIPP, JR.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: _____

January 8, 1997



THOMAS E. SHIPP, JR.
Registered Agent

FILED
97 JAN -9 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA