

9900008708

TRANSMITTED LETTER

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

409 East Gaines Street
Tallahassee, FL 32399

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-01/30/97--01001--003
****122.50 ****122.50

SUBJECT: Two Oaks Construction, Inc.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation
and a check in the amount of \$122.50.

SIGNED:

Michael M. Flynt

From:

Michael M. Flynt
804 St Kitts Cove
Niceville, FL 32578-3816
(904) 897-3301

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN 29 PM 12:41

FILED

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1997

MICHAEL M. FLYNT
804 ST KITTS COVE
NICEVILLE, FL 32578-3816

SUBJECT: TWO OAKS CONSTRUCTION, INC.
Ref. Number: W97000001559

We have received your document for TWO OAKS CONSTRUCTION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 197A00003094

ARTICLES OF INCORPORATION
OF
TWO OAKS CONSTRUCTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Two Oaks Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

130 Old Highway 98, #4-204
Destin, FL 32541-4950

The initial mailing address of the corporation shall be:

804 St Kitts Cove
Niceville, FL 32578-3816

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael M. Flynt

804 St Kitts Cove

Niceville, FL 32578-3816

ARTICLE V INCORPORATOR

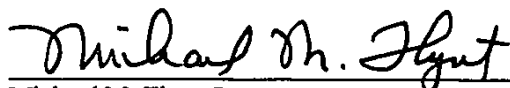
The name and street address of the incorporator to these Articles of Incorporation is:

Michael M. Flynt

804 St Kitts Cove

Niceville, FL 32578-3816

The undersigned has executed these Articles of Incorporation this 17th day of January 1997.



Michael M. Flynt, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of 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 CONSTRUCTION, Inc.

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

Michael M. Flynt

804 St Kitts Cove

Niceville, FL 32578-3816

Signature: Michael M. Flynt

Title: Vice-President/Secretary

Date: January 17, 1997

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.

Signature: Michael M. Flynt

Date: January 17, 1997

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TALLAHASSEE FLORIDA