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February 13, 1997

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"Admitted in N.J. & N.Y. only

PLEASE REPLY TO: ST. AUGUSTINE

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, FL 32301

300002089723--4 -02/17/97--01117--013 \*\*\*\*122.50 \*\*\*\*122.50

Re: OXFORD COMMUNITIES, INC.

Gentlemen:

Enclosed herewith please find an original and one copy of Articles of Incorporation for the above-named corporation, together with our office check in the amount of \$122.50 to cover the fees as follows:

Filing Fees \$ 35.00 Certified Copy 52.50 Registered Agent Designation 35.00

\$ 122.50

Please file the original of the Articles and return the certified copy to this office. If you have any questions, please do not hesitate to call. Thank you.

Very truly yours,

George M. McClure,

For the Firm

GMM:mld

enclosures

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## ARTICLES OF INCORPORATION

<u>of</u>

97 FEB 17 AM 10: 48

## OXFORD COMMUNITIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: OXFORD COMMUNITIES, INC. and its address is: 182
Anastasia Lakes Drive, St. Augustine, FL 32084.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 182 Anastasia Lakes Drive, St. Augustine, Florida 32084, and the

name of its initial Registered Agent at that address is ROBERT HAHNEMANN.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Robert Hahnemann 182 Anastasia Lakes Drive St. Augustine, FL 32084

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Robert Hahnemann 182 Anastasia Lakes Drive St. Augustine, FL 32084

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this /4th day of Pebruary, 1997.

Robert Hahnemann

STATE OF FLORIDA COUNTY OF ST. JOHNS

COUNTY OF ST. JOHNS	
THE FOREGOING instrument day of February, 1997, by Rob must check applicable box)	was acknowledged before me this ert Hahnemann, and who: (notary
produced	license(s) as identification.
identification.	Mary Tyme De. And
MARY LYNNE DuPONT Commission No. CC 558417 Expiration Date: 6/2/2000	Name of Notary Typed, Printed or Stamped Commission Number: My Commission Expires:
ACCEPTANCE BY REGISTERED AGENT	
The undersigned hereby	accepts the appointment as
Registered Agent of OXFORD COMMUNI	FIES, INC., which is contained in
the foregoing Articles of Incorpor	cation.
DATED this /4th day of February, 1997.	
Robe	Hahnemann, Registered Agent
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