

P97000038320
Barry J. Marcus
Attorney at Law

April 24, 1997

Division of Corporations
Department of State
Post Office Box 6734
Tallahassee, FL 32314

Re: Initial Filing
OAKHAVEN INVESTMENT CORPORATION

900002157149--3
-04/28/97--01130--001
*****122.50 *****122.50

Dear Sirs:

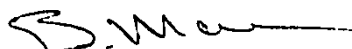
Enclosed please find the following:

- a. Articles of Incorporation for OAKHAVEN INVESTMENT CORPORATION
- b. Certificate of Designation Registered Agent
- c. a check in the amount of \$122.50.

If you have any questions or comments, please feel free to contact the undersigned.

Thank you for your assistance.

Very truly yours,



Barry J. Marcus

BJM/vf
enc.

FILED
97 APR 28 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please Reply to :

☒ Miami Office.
9550 Bay Harbor Terrace, Suite 214
Bay Harbor Islands, FL 33154
Telephone (305) 866-3100
Facsimile (305) 866-9118

☐ West Palm Beach Office
5601 Corporate Way, Suite 310
West Palm Beach, FL 33407
Telephone (407) 478-6599
Facsimile (407) 478-0195

☐ Mailing Address
Post Office Box 2673
Hollandale, FL 33008-2673

APR 30 1997


ARTICLES OF INCORPORATION

OF

OAKHAVEN INVESTMENT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be

OAKHAVEN INVESTMENT CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 20021 West Oakhaven Circle, North Miami Beach, FL 33179.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares

having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Barry J. Marcus, Esq., 9550 Bay Harbor Terrace, Suite 214, Bay Harbor Islands, Florida 33154.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of incorporation is Herman Flowers, 20021 West Oakhaven Circle, North Miami Beach, FL 33179.

The undersigned has executed these Articles of Incorporation this 17 day of April, 1997.


HERMAN FLOWERS
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

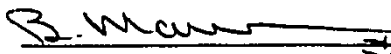
1. The name of the corporation is

OAKHAVEN INVESTMENT CORPORATION

2. The name and address of the registered agent and office is
BARRY J. MARCUS ESQ., 9550 Bay Harbor Terrace, Suite 214, Bay Harbor Islands, FL 33154.

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.

DATED: 4/24/97


BARRY J. MARCUS, ESQ.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 APR 28 AM 8:32
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