| P.O.130X Tall. City/State/Zip | 170000 estor's Name 2122 Address F1. 3237 Phone # | 97 JUL 28 PM 1:55 TÄLLÄHÄSSEE, FLÖRIDA |
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| | | Office Use Only |
| CORPORATION NA | AME(S) & DOCUMENT NUN | • |
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| (Corpora | tion Name) (D | Occument #) |
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| 4. | | Document #) |
| | Pick up time | Certified Copy |
| Mail out | Will wait Photocopy | Certificate of Status |
| NEW FILINGS | AMENDMENTS - | |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer/ Dir | ector |
| Limited Liability | Change of Registered Agent | 97 JI |
| Domestication | Dissolution/Withdrawal | - 12 29 TH 29 |
| Other | Merger | |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/ QUALIFICATION Foreign | V. Shaw in the shape of the sha |
| Name Reservation | Limited Partnership | nnane |
| | Reinstatement | 1 and Court |
|] | Trademark | 7/28/9/ |
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CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

OAK TREE OF TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OAK TREE OF TALLAHASSEE, INC.

The principal place of business of this corporation shall be:

81 WEST BREVARD ST. TALL. FI. 32304

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

FOR PROFIT CORPORATION

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 - 300

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RATH FORD - PRESIDENT 2621 W. THARPE TALL FI. 3230, VIDYA SHAW - VICE PRESIDENT POBOX 12122, TALL. Pl. 32317

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$800

| RATH FORD 811 W. BREVARD STREET TALL. Fl. 32304 |
|---|
| IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this |
| Signature(s) of Incorporator(s) Laga B. Shaw |
| STATE OF Honda COUNTY OF Leon |
| the foregoing instrument was acknowledged and sworn to before me this 24 to day of Guly 1927, by Rafu Ford (Name of Incorporator) of Oak Tree Tree (Name of Corporation) |
| PATTISCK 8. HILL MY COMMENSION # 00 \$45574 EXPRES: February 20, 1909 Bonded Thru Molecy Pable Underwitars My Commission Expires: 7eb. 20, 1998 |

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

FILED

97 JUL 28 PM 1:51

Pursuant to the provisions of Section 607.325, Florida Statutes of the Current State of Florida, All submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. The name of the corporation is: <u>DAK TREE OF TALLAWASSEE</u> , <u>IN</u> |
|--|
| 2. The name and address of the registered agent and office is: |
| RATH FORD SIL W. BREVARD STREET |
| (P. O. BOX NOT ACCEPTABLE) |
| TALL- F1. 32304 |
| (CITY/STATE/ZIP) |
| |
| SIGNATURE & fall Sange (Corporate Officer) |
| ^ _ |
| TITLE PRESIDENT |
| DATE 87-24-97 |
| |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. |
| ··· btf |
| SIGNATURE (Registered Agent) |
| |
| DATE |