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TRANSMITTAL LETTER

97 AUG 15 AM 9:20

TALLAHASSEE, FLORIDA

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

SUBJECT: WILLIAM D. OAKLEY, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

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-08/15/97--01063--014  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: WILLIAM D. OAKLEY  
Name  
9551-8 BAYMEADOWS ROAD  
Address  
JACKSONVILLE, FL. 32256  
City, State, & Zip  
( 904 ) 737-0441  
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

PH  
8/18/97

ARTICLES OF INCORPORATION

OF

WILLIAM D. OAKLEY, INC.

FILED

SEP 15 1962

JACKSONVILLE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: WILLIAM D. OAKLEY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

9551-8 BAYMEADOWS ROAD  
JACKSONVILLE, FL. 32256

ARTICLE III CAPITAL STOCK

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

10,000

**ARTICLE IV INITIAL REGISTERED  
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

WILLIAM D. OAKLEY

9551-8 BAYMEADOWS ROAD

JACKSONVILLE, FL. 32256

**ARTICLE V INCORPORATOR(S)**

The name(s) and address(es) of the incorporator(s) to these  
Articles of Incorporation is(are)

WILLIAM D. OAKLEY

9551-8 BAYMEADOWS ROAD

JACKSONVILLE, FL. 32256

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of JUNE, 1997.

Will D. Orley  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
JUN 15 10 01 AM '97  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: WILLIAM D. OAKLEY, INC.

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

WILLIAM D. OAKLEY  
(Name)  
9551-8 BAYMEADOWS ROAD  
(Post Office Box not acceptable)  
JACKSONVILLE, FL. 32256  
(City/State/Zip)

*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*

William D. Oakley  
(Signature)

JUNE 17, 1997