

4
P97000157194
RUDEN, MCCLOSKEY, SMITH, ET. AL.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

Office Use Only

FILED
97 DEC 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Oxford Ridge Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

12-17-97

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

100002378991--9
-12/22/97--01056--003
****122.50 ****122.50

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
97 DEC 22 AM 11:47
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RUDEN
MCCLOSKEY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW

1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FLORIDA 34236

POST OFFICE BOX 49017
SARASOTA, FLORIDA 34230-6017

TELEPHONE: (941) 365-0140
FAX: (941) 955-7590

E-MAIL: DRM@RUDEN.COM

December 19, 1997

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

Re: OXFORD RIDGE, INC.

Gentlemen:

Enclosed for filing are the proposed Articles of Incorporation for OXFORD RIDGE, INC.

Also enclosed is a copy of the Articles of Incorporation for certification and a check in the amount of \$122.50 to cover the following:

| | | |
|-------|------------------------------|----------------|
| 1. | Filing fee | \$35.00 |
| 2. | Certified copy of Articles | \$52.50 |
| 3. | Registered agent designation | <u>\$35.00</u> |
| Total | | \$122.50 |

Please file the original Articles and forward a certified copy of the Articles to me at my address above.

Sincerely,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.



Deborah R. Maher, CLA
Certified Legal Assistant
to Thomas H. Dart

/drm
Enclosures

EFFECTIVE DATE
12-17-97

ARTICLES OF INCORPORATION

OF

OXFORD RIDGE, INC.

FILED
97 DEC 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Oxford Ridge, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 1111 North Westshore Boulevard, Suite 207, Tampa, FL 33607-4711.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The existence of the Corporation shall begin on December 17, 1997.

ARTICLE V

The name and address of the incorporator of the Corporation is:

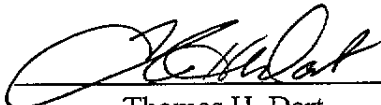
Thomas H. Dart
1549 Ringling Boulevard
Suite 600
Sarasota, FL 34236

ARTICLE VI

The name of the initial registered agent of the Corporation, and address of the registered office of the Corporation is:

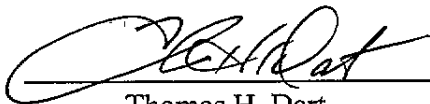
Thomas H. Dart
1549 Ringling Boulevard
Suite 600
Sarasota, FL 34236

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of December, 1997.


Thomas H. Dart

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated, 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.


Thomas H. Dart