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## ARTICLES OF INCORPORATION OF OAKHILL ACADEMY, INC.

# 98 MAR 23 PM 2: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be Oakhill Academy, Inc., whose principal office shall be located at 1517 Saunders Road, Graceville, Florida 32440.

### ARTICLE II DURATION

The duration of the corporation shall be perpetual.

# ARTICLE III PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

### ARTICLE IV STOCK BASIS

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

### ARTICLE V NUMBER OF DIRECTORS

The number of directors that the corporation shall have shall be not less than one (1) but no more than six (6). A greater number may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation.

### ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial board of directors shall be <u>6</u> in number. Their names and addresses are as follows:

NAMES &

**ADDRESSES** 

Jimmy Shiver

1517 Saunders Road Graceville, Florida 32440 Clarence Bellamy

1432 Hwy 2

Graceville, Florida 32440

Sheila Shiver

564 New Home Circle

Graceville, Florida 32440

Virgil Mixson

Farmer's Agriculture Supply

989 White Ave.

Graceville, Florida 32440

Byron Mixson

5959 Hwy 77

Graceville, Florida 32440

David Solger

1135 Orangefield Rd

Chipley, Florida 32428

### ARTICLE VII ELECTION OF DIRECTORS

The manner of election of directors is referred to in the Bylaws.

### ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Benjie Read, 9112 Foxwood Drive South, Tallahassee, Florida 32308.

### ARTICLE IX INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Benjie Read, 9112 Foxwood Drive South, Tallahassee, Florida 32308.

# ARTICLE X INITIAL ADDRESS

The address of the principal office of this corporation is 1517 Saunders Road, Graceville, Florida 32440.

### ARTICLE XI AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 12th day of January, 1998.

Benjie Read

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--that **OAKHILL ACADEMY**, **INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Graceville, County of Jackson, State of Florida, has named Benjie Reed, 9112 Foxwood Drive South, Tallahassee, Florida 32308, as its agent to accept service of process within this state.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

BENJIÉ REED

98 MAR 23 PH 2: 15
SECRETARY OF STATE