

P98000053022

January 29, 1998

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

EFFECTIVE DATE  
6-9-98

000002556910--4  
-06/11/98--01074--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Monterey Oaks, Inc.

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation and a check for:

**\$122.50 for Filing Fee & Certified Copy**



Charles W. Keller  
744 Highland Ave.  
Orlando, FL 32803  
(407) 648-8541

CWK:es  
Enclosures

FILED  
98 JUN 11 PM 4:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

6-12-98  


EFFECTIVE DATE  
6-9-98

ARTICLES OF INCORPORATION  
OF  
Monterey Oaks, Inc.

FILED  
98 JUN 11 PM 4:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be **Monterey Oaks, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 744 Highland Avenue, Orlando, Florida 32803

**ARTICLE III - DURATION**

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

**ARTICLE IV - PURPOSE**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## **ARTICLE V - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

744 Highland Avenue, Orlando, Florida 32803

The name of the initial registered agent of this corporation at that address shall be:

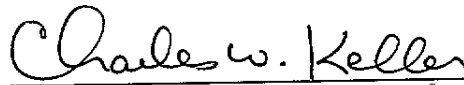
Charles W. Keller

**ARTICLE VII - INCORPORATOR**

The following is the name and street address of the incorporator to these Articles of Incorporation:

<u>Name</u>	<u>Street Address</u>
Charles W. Keller	744 Highland Ave., Orlando, FL 32803

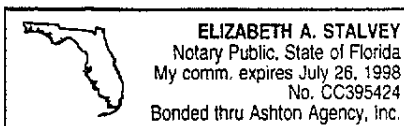
THE UNDERSIGNED incorporator has executed these Articles of Incorporation this 9th day of June, 1998.

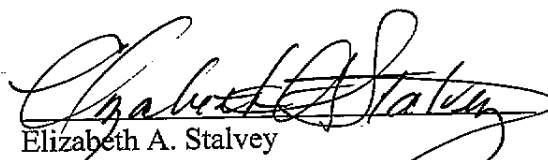
  
Charles W. Keller, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared **Charles W. Keller**, to me personally known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation.

WITNESS by my hand and official seal in the County and State last aforesaid this 9th day of June, 1998.



  
Elizabeth A. Stalvey  
Notary Public, State of Florida  
My Commission Expires: July 26, 1998

**CERTIFICATE FOR DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTE, 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: **Monterey Oaks, Inc.**
2. The name and address of the registered agent and office is:

**CHARLES W. KELLER  
744 HIGHLAND AVENUE  
ORLANDO, FLORIDA 32803**

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TALLAHASSEE, FLORIDA

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.

Charles W. Keller  
Charles W. Keller

6/9/98  
Date