

P98000074074
TRANSMITTAL LETTER

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

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-08/24/98--01054--006
****131.25 ****131.25

SUBJECT: OAKLEY INVESTMENTS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GARY OAKLEY
Name (Printed or typed)

5633 NUTMEG AVENUE
Address

SARASOTA, FL 34231
City, State & Zip

941-923-1367
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 24 AM 10:06

FILED

NOTE: Please provide the original and one copy of the articles.

TA-8/25/98

FILED
98 AUG 24 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OAKLEY INVESTMENTS, INC.

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:

OAKLEY INVESTMENTS, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

5633 NUTMEG AVENUE
SARASOTA, FL 34231

ARTICLE II - PURPOSE

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED SHALL BE THE TRANSACTING OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE PROVISIONS OF CHAPTER 607, FLORIDA STATUTES.

ARTICLE III - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVEN THOUSAND (7,000) SHARE OF COMMON STOCK, EACH HAVING A PAR VALUE OF ONE DOLLAR (\$1.00).

ARTICLE IV - EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS AND 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):

<u>NAME</u>	<u>ADDRESS</u>
GARY T. OAKLEY	5633 NUTMEG AVENUE
JEFFREY R. OAKLEY	SARASOTA, FL 34231

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

5633 NUTMEG AVENUE
SARASOTA, FL 34231

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

GARY T. OAKLEY

ARTICLE VII - INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) OF THESE ARTICLES OF INCORPORATION IS (ARE):

GARY T. OAKLEY
JEFFREY R. OAKLEY
5633 NUTMEG AVENUE
SARASOTA, FL 34231

ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY-LAWS OF THIS CORPORATION SHALL BE VESTED IN EITHER THE BOARD OF DIRECTORS OR THE SHAREHOLDERS; PROVIDED, HOWEVER, THE BOARD OF DIRECTORS MAY NOT ALTER, AMEND, OR REPEAL ANY BY-LAWS ADOPTED BY THE SHAREHOLDERS, IF THE SHAREHOLDERS SPECIFICALLY PROVIDE THAT THE BY-LAW IS NOT SUBJECT TO ALTERATION, AMENDMENT, OR REPEAL BY THE BOARD OF DIRECTORS.

ARTICLE IX - INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 21 DAY OF AUG., 19 98.

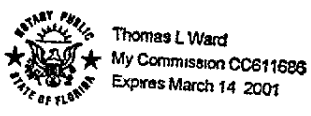
SIGNATURE OF INCORPORATOR(S)
Gary Oakley
Jeffrey Oakley

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 21 DAY OF Aug, 19 98 BY:

GARY T. OAKLEY
JEFFREY R. OAKLEY
(NAME OF INCORPORATORS)
OF:
OAKLEY INVESTMENTS, INC.
(NAME OF CORPORATION)

Thomas L Ward
NOTARY PUBLIC



MY COMMISSION EXPIRES: 3/14/2001

CONSENT OF RESIDENT AGENT

THE UNDERSIGNED, HAVING BEEN DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION AS REGISTERED AGENT, HEREBY AGREES TO ACCEPT SAID DESIGNATION.

Gary Oakley
INCORPORATOR
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 AUG 24 AM 10:06
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