SECRETAR ISION OF C 98 OCT -7 PM 4:24 STATE RATIONS TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327 -8 \*\*\*\*122.50 \*\*\*\*\*78.75 Tallahassee, FL 32314 SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for : 🗙 \$122.50 \$131.25 \$78.75 \$70.00 Filing Fee Filing Fee, Filing Fee Filing Fee Certified Copy & Certificate & Certified Copy & Certificate Additional Copy Required M. Lee Pusater FROM: Name (printed or t 226 West Colonia) Drive, Suite 404 Address City, State & Zip 32818-673/ 401-720-3223 Daytime Telephone number

NOTE: Please provide the original and <u>one copy</u> of the articles.

**D. BROWN OCT - % 1998** 



## ARTICLES OF INCORPORATION

#### OF

#### OXFORD FLORIDA CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I

## NAME

The name of the corporation shall be OXFORD FLORIDA CORP.

#### ARTICLE II

## COMMENCEMENT OF EXISTENCE AND DURATION

The corporation shall be deemed to commence its existence on the date of filing. The term of existence of the corporation is perpetual.

#### ARTICLE III

#### PURPOSE

The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is six hundred (600) shares, all of which shall be common shares at a par value of one dollar (\$1.00).

DIVISION SECRETARY OF STATE 98 OCT -7 PM 4:24

#### ARTICLE V

## REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 7226 West Colonial Drive, Suite 404, Orlando, Florida 32818-6731. The principal office street address is the same. The mailing address of the corporation is 7226 Suite West Colonial Drive, Suite 404, Orlando, Florida 32818-6731. The name of the initial registered agent is M. Lee Pusateri.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation

mu ee Pusateri

## ARTICLE VI

#### BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors, consisting of at least one (1) director and no more than seven (7) directors. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

Name

Address

M. Lee Pusateri

7226 West Colonial Drive, Suite #404 Orlando, Florida 32818-6731

## ARTICLE VII

## OFFICERS

The corporation shall have officers as listed below:

Name

Address

M. Lee Pusateri

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7226 West Colonial Drive, Suite 404 Orlando, Florida 32818-6731

## ARTICLE VIII

#### **INCORPORATORS**

The name and address of the incorporator of this corporation is as follows:

Name

Address

M. Lee Pusateri

7226 West Colonial Drive, Suite 404 Orlando, Florida 32818-6731

# ARTICLE IX

# AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

# ARTICLE X

# SHAREHOLDERS

The incorporator has subscribed to shares in the following amounts:

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Name	# of Shares	Purchase Price
M. Lee Pusateri	600	\$ 600.00

IN WITNESS WHEREOF, I have subscribed my name, both this 6th day of October, 1998.

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Lee Pusateri

## STATE OF FLORIDA COUNTY OF BREVARD

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I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared M. Lee Pusateri, to me known to be the person who executed and subscribed the foregoing Article of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

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WITNESS my hand and official seal in the County and State named above, this 6th day of October, 1998.

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Notary Public State of Florida at Large

My Commissions Expires:

CYNTHIAL. LUNGACOURT COMMISSION # CC 454297 EXPIRES APR 20,1999 EXPIRES APR 20,1999 BONDED THRU FUS ATLANTIC BONDING CO., INC.