

TRANSMITTAL LETTER

P99000028566

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

SUBJECT: Broken Oak International, Inc.
(Proposed corporate name - must include suffix)

700002816767--7
-03/24/99--01054--011
*****70.00 *****70.00

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Kit Clayton
Name (Printed or typed)

Post Office Box 704
Address

Havana, FL 32333
City, State & Zip

850/487-4365
Daytime Telephone number

FILED
99 MAR 24 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kit Clayton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article III & IV
DATE 3/29
DOC. EXAM BB

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

B. BROCK MAR 29 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Broken Oak International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Post Office Box 704
Havana, FL 32333

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kit Clayton
Route 2 Box 82B
Quincy, FL 32351

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Larry and Kit Clayton
PO Box 704
Havana, FL 32333

Kit Clayton
Signature/Incorporator

3/23/99
Date

(An additional article must be added if an effective date is requested.)

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

Kit Clayton
Signature/Registered Agent

3/23/99
Date

Larry J Clayton

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99 MAR 24 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA