

**MCLEOD, MCLEOD & MCLEOD, P.A.**

Attorneys and Counselors at Law

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May 17, 1999

P99000047565

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32304

Re: Oak Shadow Fernery, Inc.  
Profit

100002882511-4  
\*\*\*\*78.75 \*\*\*\*78.75

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Fee	\$ <u>35.00</u>
Total	\$ 78.75

100002882511-4  
-05/21/99--01078--015  
\*\*\*\*78.75 \*\*\*\*78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Yours truly,



William J. McLeod

WJM/aa  
Enclosures

FILED  
99 MAY 21 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
5-26-99  
4

FILED  
99 MAY 21 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OAK SHADOW FERNERY, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is OAK SHADOW FERNERY, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1000 shares, all of one class, at \$1.00.

ARTICLE V

The name and address of the initial registered agent and principal and registered office of this corporation is as follows: ROGER ROBINSON, 26520 Oak Shadow Lane, Mt. Dora, FL 32757.

## ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Roger Robinson  
26520 Oak Shadow Lane  
Mt. Dora, FL 32757

## ARTICLE VII

The name and address of the person signing these Articles is ROGER ROBINSON.

## ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator and Initial Registered Agent has executed these Articles of Incorporation this 11<sup>th</sup> day of May, 1999.

Roger Robinson  
ROGER ROBINSON  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ROGER ROBINSON, ~~who is personally known to me~~ or who presented \_\_\_\_\_ as identification, and he acknowledged to and before me that he executed such instrument and that he is the incorporator of said corporation.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this 11<sup>th</sup> day of May, 1999.

(SEAL)

[Signature]  
Notary Public  
My commission expires: \_\_\_\_\_

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

I, ROGER ROBINSON, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
ROGER ROBINSON

**FILED**  
99 MAY 21 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA