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LAW OFFICES OF

**Mickler & Mickler**

5452 ARLINGTON EXPRESSWAY  
JACKSONVILLE, FLORIDA 32211  
TELEPHONE (904) 725-0822  
FACSIMILE (904) 725-0855  
E MAIL - PLANMAN@CYBERMAX.NET

ALBERT H. MICKLER

BRYAN K. MICKLER

June 7, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

300002897963--8  
-06/08/99--01041--002  
\*\*\*122.50 \*\*\*\*\*78.75

RE: New Corporation

EFFECTIVE DATE

106-07-99

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for a new corporation named Shirley Oaks, Inc. together with the Acceptance of Registered Agent. Also enclosed please find my check in the amount of \$122.50 for the corporation fees.

Please call my office collect if any additional information is needed.

Thank you.

Very truly yours,

Albert H. Mickler

AHM/mmh  
Enclosures

FILED  
1999 JUN -8 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED JUN 10 1999

FILED

1999 JUN -8 PM 4: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SHIRLEY OAKS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is: SHIRLEY OAKS, INC.

EFFECTIVE DATE

06-07-99

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage in the operation of a residential construction business and other business permitted under the laws of the United States or of the State of Florida.

ARTICLE III  
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business shall not be less than FIVE HUNDRED Dollars (\$500.00).

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is FIVE HUNDRED SHARES of common stock, having a nominal or par value of One Dollar (\$1.00) per share.

**ARTICLE V  
DURATION**

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the subscription and acknowledgment hereof, provided that all of the requirements of law are met.

**ARTICLE VI  
ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is:

12917 Julington Road  
Jacksonville, FL 32258

The Board of Directors may from time to time move the office to any other place in Florida.

## ARTICLE VII DIRECTORS

The number of directors which this corporation shall have shall never be less than the minimum number required by law nor more than six. The number may be increased or decreased as provided by the By-Laws from time to time.

## ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors, which shall consist of two members initially, are:

Robert G. Richards  
12925 Julington Road  
Jacksonville, FL 32258

Shirley D. Barton  
12917 Julington Road  
Jacksonville, FL 32258

**ARTICLE IX  
OFFICERS**

This corporation shall have the following officers: a President and a Vice President and such other officers as may be appointed by the Board of Directors or established by the By-Laws from time to time.

**ARTICLE X  
SUBSCRIBERS**

The names and street addresses of the subscribers of these Articles of Incorporation are:

Robert G. Richards  
12925 Julington Road  
Jacksonville, FL 32258

Shirley D. Barton  
12917 Julington Road  
Jacksonville, FL 32258

**ARTICLE XI  
POWERS**

This corporation shall have the following powers: All powers as are now and as are hereafter conferred upon it by law. The corporation shall continue to have all powers which the law now confers upon it even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and most comprehensive powers permitted by law.

ARTICLE XII  
MISCELLANEOUS

Ownership of Stock in this Corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.

Any subscribers or stockholder present at any meeting, either in person or by proxy, and any director present in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he or she shall make objection at such meeting to any defect or insufficiency of notice.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and the conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Unless otherwise provided in the By-Laws, no stockholder shall have a pre-emptive right to purchase his pro rata share of new stock.

Unless otherwise provided in the By-Laws, cumulative voting shall not be permitted.

No contract or other transaction of this corporation with any person, firm or corporation shall be affected by the fact that any Director or Officer of this corporation is in any way connected with such person, firm or corporation.

Any Director of this Corporation, either individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which the corporation is interested.

#### ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made. These Articles of Incorporation may be amended in any other manner permitted by law.

#### ARTICLE XIV REGISTERED AGENT

The registered agent of this corporation is Albert H. Mickler, 5452 Arlington Expressway, Jacksonville, FL 32211.

ARTICLE XIII  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made. These Articles of Incorporation may be amended in any other manner permitted by law.

ARTICLE XIV  
REGISTERED AGENT

The registered agent of this corporation is Albert H. Mickler, 5452 Arlington Expressway, Jacksonville, FL 32211.



ARTICLE XV  
REGISTERED OFFICE

The registered office of this corporation shall be at 5452 Arlington Expressway,  
Jacksonville, FL 32211.

SIGNED AND EXECUTED at Jacksonville, (Duval County), Florida this 7<sup>th</sup> day of  
June, 1999.

  
SHIRLEY D. BARTON

  
ROBERT G. RICHARDS

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE me personally appeared SHIRLEY D. BARTON, who produced the following  
identification: FDL B 635-784-58-561-0

and who being by me known to be the same person identified therein; and he stated that he has  
read the foregoing document and that the facts contained therein are true and correct

and that she affixes her signature for the purposes stated herein.

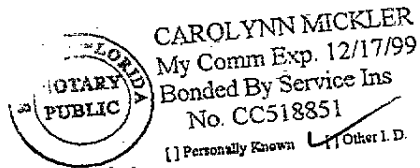
Sworn and subscribed to before me  
this 7 day of June, 1999.

Carolynn I. Mickler  
Notary Public, State of Florida

My Commission Expires:

STATE OF FLORIDA

COUNTY OF DUVAL



BEFORE me personally appeared Robert G. Richards who produced the following  
identification: personally known

and who being by me known to be the same person identified therein; and she stated that she has  
read the foregoing document and that the facts contained therein are true and correct and that she  
affixes her signature for the purposes stated herein.

Sworn and subscribed to before me  
this 7 day of June, 1999

Carolynn I. Mickler  
Notary Public, State of Florida  
My Commission Expires:



CAROLYNN MICKLER  
My Comm Exp. 12/17/99  
Bonded By Service Ins  
No. CC518851  
[ ] Personally Known [X] Other I.D.

FILED

1999 JUN -8 PM 4: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF DUVAL

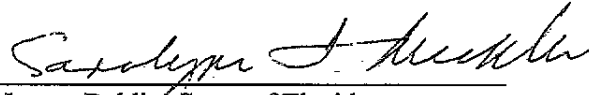
Before me came Albert H. Mickler, who being first duly sworn, deposes and says:

1. That his office is located at 5452 Arlington Expressway, Jacksonville, FL 32211
2. That he accepts the position of Registered Agent for the corporation known as SHIRLEY OAKS, INC.
3. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
ALBERT H. MICKLER

I HEREBY CERTIFY that on this 7th day of June, 1999, before me, an officer duly qualified to take acknowledgements, personally appeared ALBERT H. MICKLER, to me known to be the person described in and who executed the foregoing Acceptance and acknowledged before me that he executed same.

WITNESS my hand and seal in the County and State last aforesaid this 7th day of June, 1999

  
Notary Public, State of Florida  
at Large  
My Commission Expires:

CAROLYNN MICKLER  
My Comm Exp. 12/17/99  
Bonded By Service Ins  
No. CC518851  
☒ Personally Known ☐ Other I.D.