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FLORIDA PROFIT/NON PROFIT CORPORATION

OAKSHORE ROC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OAKSHORE ROC, INC.**

The undersigned hereby certify and acknowledge that these Articles of Incorporation for OAKSHORE ROC, INC., a not-for-profit corporation organized under and by virtue of the laws of the State of Florida as contained in Chapter 617, Chapter 719 and Chapter 723, Florida Statutes, as amended (the "Aots").

ARTICLE 1. NAME

The name and address of the corporation shall be OAKSHORE ROC, INC., 7915 Elliott Road, Sebring, Florida 33876.

ARTICLE 2. DURATION

The date of commencement of corporation existence shall be the date the Articles were filed with the Department of State and the period of duration of the corporation shall be perpetual.

ARTICLE 3. PURPOSE AND POWERS

The general purpose for which the Corporation is organized is to engage in, conduct and carry on the business of operation of a mobile home owners association pursuant to F.S. Chapter 723; the Corporation has the power to negotiate for, acquire, and operate the mobile home park on behalf of the mobile home owners; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected

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therewith; and to transact any or all lawful business for which corporations may be incorporated under the Acts. In addition, the Corporation shall have all the powers specified in Section 617.0302 and 617.0303, Florida Statutes. Upon completing the purchase of the manufactured home community, it shall convert the same to a condominium, cooperative or other type of ownership; whereupon the Corporation shall have all the powers necessary and/or convenient for the operation and management of such condominium, cooperative, or other type of resident-owned mobile home community. Additionally, the Corporation reserves the right to acquire additional lands; whereupon the Corporation shall have all the powers necessary and/or convenient for the operation and management of such property.

ARTICLE 4. MEMBERSHIP

Membership in this corporation shall be limited to lessees of OAKSHORE community in Sebring, Florida who have purchased membership certificates in the Corporation. Upon the transfer of a membership certificate, either voluntarily, or by operation of law, the transferee shall become a member of the Corporation if all the requirements for membership have been met.

ARTICLE 5. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 240 South Pineapple Avenue, Sarasota, Florida 34236; and the name of the registered agent of the corporation at such address is WILLIAM R. KORP.

H08000078669 3

H08000078669 3

ARTICLE 6. DIRECTORS

The Board of Directors shall consist of not less than three (3) nor more than seven (7) members who are elected at the annual members' meeting by a plurality of votes cast as set forth in the Bylaws.

ARTICLE 7. INCORPORATORS

The names and addresses of the original incorporators of the corporation are as follows:

<u>Name</u>	<u>Address</u>
William R. Korp, Esq.	c/o Abel Band, Chartered 240 S. Pineapple Avenue Sarasota, Florida 34236

ARTICLE 8. PROVISIONS FOR THE REGULATION OF THE BUSINESS AND FOR THE CONDUCT OF THE AFFAIRS OF THE CORPORATION

8.1 Meetings of Members and Directors. Meeting of the members and directors of the Corporation may be held within the State of Florida at such place or places as may from time to time be designated in the Bylaws or by resolution of the directors.

8.2 Bylaws. The power to amend or repeal the Bylaws or to adopt new Bylaws shall be in the members, but the affirmative vote of two-thirds (2/3) of the members shall be necessary to exercise that power. The Bylaws may contain any provisions for the regulation and management of the Corporation which are consistent with the Acts and these Articles of Incorporation.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the incorporators of the corporation,
executed these Restated Articles of Incorporation and certified to the truth of the fact herein
stated this 26th day of March, 2008.

OAKSHORE ROC, INC.

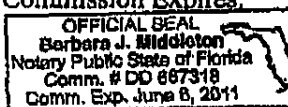
By *William R. Korp*
William R. Korp, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26th day of March, 2008, by
William R. Korp, as authorized by the Board of Directors of the corporation on behalf of said
corporation and who acknowledged before me that the execution thereof is his free act and deed.
He (notary choose one) [] is personally known to me or [] has produced
_____ as identification.

Barbara J. Middleton
Notary Public
Barbara J. Middleton

Print Name of Notary Public
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I have been designated as Registered Agent in the above Articles. Simultaneously, I
hereby accept the appointment as Registered Agent.

William R. Korp
William R. Korp
Registered Agent