

PO 30000 44070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

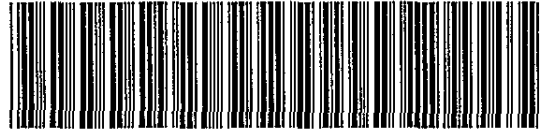
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/17/03--01047--006 **78.75

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03 APR 17 AM 8:45
TALLAHASSEE, FLORIDA
STATE

VI

TRANSMITTAL LETTER

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

SUBJECT: Oak Grove Commons, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: R. Mark Willett
Name (Printed or typed)

1640 Land O'Lakes Blvd.
Address

Lutz, Florida 33549
City, State & Zip

813-948-2220
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Oak Grove Commons, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1640 Land O'Lakes Blvd.
Lutz, Florida 33549

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MAINTAIN COMMERCIAL PROPERTY RETENTION POND & DRIVEWAY.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ORIGINAL PROPERTY OWNER BECOMES DIRECTOR UNTIL ALL PARCELS ARE SOLD.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

R. Mark Willett-President
1640 Land O'Lakes Blvd.
Lutz, Florida 33549

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

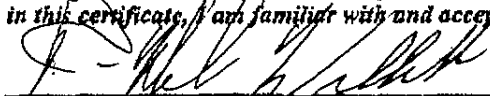
R. Mark Willett
1640 Land O'Lakes Blvd.
Lutz, Florida 33549

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

R. Mark Willett
1640 Land O'Lakes Blvd.
Lutz, Florida 33549

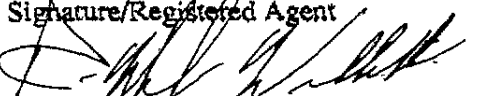
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4-15-03

Date



Signature/Incorporator

4-15-03

Date

FILED

03 APR 17 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA