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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OAKBROOK MANAGEMENT, INC.**

Certificate of Status	0
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*[Signature]*  
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**AMENDED & RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**OAKBROOK MANAGEMENT, INC.**

**ARTICLE I**  
**NAME AND ADDRESS**

The name of this corporation is OAKBROOK MANAGEMENT, INC. The principal office and the mailing address of the corporation are: 2225 Nursery Road, Clearwater, Florida 33764.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$1.00.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2225 Nursery Road, Clearwater, Florida 33764, and the name of the initial registered agent of this corporation at that address is Kim C. Mikolajczyk.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation shall be one (1), and the name and address of the person sworn to serve as the Sole Director until the first annual meeting of shareholders or until his successor is elected and qualified is: Steven Schroeder, 2225 Nursery Road, Clearwater, Florida 33764.

**Prepared By:**  
Steven A. Williamson, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 655961

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ARTICLE VI  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII  
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

All of the shareholders approved the amendments contained herein as of this date.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of May, 2013.

  
\_\_\_\_\_  
Steven Schroeder, President

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, OAKBROOK MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
Steven Schroeder

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