

P95000056612

TRANSMITTAL LETTER

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

FILED
95 JUL 21 11 3:39

SUBJECT: OAK CIRCLE, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

789 695-14157
532, 624, 612, 671
DNOF
7-13-95

FROM: David E. Mackey, III
Name (printed or typed)

1499 SW 30th Avenue, Suite 16 000001533720
Address 97/10/95--01074--011
*****70.00 *****70.00

Boynton Beach, FL 33426
City, State & Zip

407.738-7576
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

July 13, 1995

Sandra B. Mortham
Secretary of State

DAVID E. MACKEY, III
1499 SW 30TH AVENUE #16
BOYNTON BEACH, FL 33426

SUBJECT: OAK CIRCLE, INC
Ref. Number: W95000014157

We have received your document for OAK CIRCLE, INC and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) CORPORATION'S NAME MUST BE LISTED IN ARTICLE I.

The document must include original signatures.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 495A00033796

ARTICLES OF INCORPORATION

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95 JUL 21 AM 3:39

STATE OF FLORIDA
TALLAHASSEE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OAK CIRCLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1499 SW 30th Avenue, Suite 16
Boynton Beach, FL 33426

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David E. Mackey III
1499 SW 30th Avenue, Suite 16
Boynton Beach, FL 33426

ARTICLE V DURATION

This corporation shall have perpetual existence.

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of this corporation.

ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David E. Mackey III
SW 30th Avenue, Suite 16
Boynton Beach, FL 33426

ARTICLE IX AMENDMENT

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

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of JULY, 19

David E. Mackey III
Signature

Signature

Signature

STATE OF FLORIDA

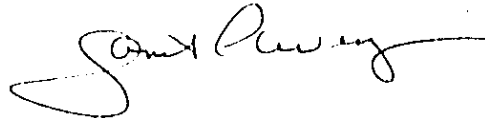
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgements, this day personally appeared DAVID A. WYATT, III, who first by me being duly sworn, says:

That he is an incorporator in the above and foregoing Articles of Incorporation; that he has read the same and has personal knowledge of the above facts and matters contained therein; and that each of these facts and matters are true and correct.

WITNESS my hand and seal in the State and County last aforesaid, this 7 day of July, 1985

Known to me



OFFICIAL SEAL
JANET CLEVENGER
My Commission Expires
May 30, 1997
Comm. No. CC 282282

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgements, this day personally appeared ; who first by me being duly sworn, says:

That he is an incorporator in the above and foregoing Articles of Incorporation; that he has read the same and has personal knowledge of the above facts and matters contained therein; and that each of these facts and matters are true and correct.

WITNESS my hand and seal in the State and County last aforesaid, this day of

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: OAK CIRCLE, Inc.

2. The name and address of the registered agent and office is:

David E. Mackey III
(Name)
1499 SW 30th Avenue, Suite 16
(P.O. Box not acceptable)
Boynton Beach, FL 33426
(City/State/Zip)

FILED
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 (Signature) 7/7/95 (Date)