

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Sweetwater East
Investment Co.

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- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
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**ARTICLES OF INCORPORATION
OF
SWEETWATER EAST INVESTMENT CO.**

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

ARTICLE I

The name of the corporation shall be SWEETWATER EAST INVESTMENT CO.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 7500 shares and shall have a par value of \$1.00 per share. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint

venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VI

The Bylaws of the corporation may be amended by majority vote of either the directors or the shareholders, but all alterations, amendments and repeals of the Bylaws which affect the rights or obligations of the shareholders must be approved by a majority of the shareholders.

ARTICLE VII

The number of directors of the corporation shall be fixed by the Bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

LAWRENCE B. KING
438 Sweetwater Way
Haines City, Florida 33844

ARTICLE VIII

The initial registered agent of the corporation is: LAWRENCE B. KING. The street address of the corporation's initial registered office is: 684 Dyson Road, Haines City, Florida 33844.

ARTICLE IX

The principal place of business and mailing address of this corporation shall be: 684 Dyson Road, Haines City, Florida 33844.

ARTICLE X

The name and address of the incorporator to these Articles of Incorporation is:

LAWRENCE B. KING
438 Sweetwater Way
Haines City, Florida 33844

The undersigned incorporator has executed these Articles of Incorporation this 27th day of October, 1997.

Lawrence B. King
LAWRENCE B. KING, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27th day of October, 1997, by LAWRENCE B. KING, [] who is personally known to me or [X] who has produced Drivers license as identification.

Maria R. Herman
Notary Public/State of Florida at Large

My Commission Expires:



(SEAL)

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SWEETWATER EAST INVESTMENT CO. which is contained in the foregoing Articles of Incorporation.

DATED this 27th day of October, 1997.

Lawrence B. King
LAWRENCE B. KING, Registered Agent

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