SOXWORTHY PROFESSIONAL BUILDING SUITE 101, 1601 JACKSON STREET POST OFFICE BOX 249 FORT MYERS, FLORIDA 33902-0249

GORDON R. DUNCAN ROBERT E. TARDIF JR. ANDREW S. EPSTEIN TELEPHONE (941) 334-4574 FAX (941) 334-3378

September 30, 1998

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Division of Corporations PO Box 6327 Tallahassee, FL 32314

> RE: Filing of Articles of Incorporation LEVAN ENTERPRISES OF SOUTHWEST FLORIDA, INC. Our File #098.0687

To Whom It May Concern,

Enclosed please find the Articles of Incorporation of the above stated corporation for recording. Also enclosed is a check in the amount of \$122.50 payable to the Secretary of State to cover the recording costs. Please provide me with a certified copy at the address listed above. If you have any questions, please contact me at the number listed above.

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ordon R. Duncan

GRD/dms

Enc.

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ARTICLES OF INCORPORATION

OF

LEVAN ENTERPRISES OF SOUTHWEST FLORIDA, INC.

DINESION OF CORPORATIONS
ON SECOND OF CORPORATIONS
ON SECOND OF CORPORATIONS

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name: The name of the corporation is: LEVAN ENTERPRISES OF SOUTHWEST FLORIDA, INC.

ARTICLE II

Duration: The duration of the corporation is perpetual.

ARTICLE III

<u>Purpose:</u> The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

<u>Capital Stock:</u> The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock.

Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

Initial Principal Office and Registered Agent: The street address and mailing address of the initial Principal Office of the corporation is 2159 Andrea Land, D-4, Fort Myers, Florida, 33912. The name of the initial Registered Agent is Terris T. Levan. The location of the initial Registered Office is 2159 Andrea Lane, D-4, Fort Myers, Florida, 33912.

ARTICLE VI

Initial Board of Directors: The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By Laws but shall never be less than one. The names and addresses of the initial Director of the corporation is as follows:

Terris T. Levan 2159 Andrea Lane, D-4 Fort Myers, Florida 33912

ARTICLE VII

<u>Incorporators:</u> The name and address of each Incorporator is as follows:

Terris T. Levan 2159 Andrea Lane, D-4 Fort Myers, Florida 33912

ARTICLE VIII

Commencement of Corporate Existence: In accordance with Section 607.0203, Florida Statutes, the date when corporate

existence shall commence is the date when these Article of Incorporation are filed with the Department of State.

ARTICLE IX

Preemptive Rights: Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

- A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the

shareholder.

ARTICLE X

Amendment: The 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.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this <u>29</u> day of <u>September</u>, 1998.

Terris T. Levan

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME personally appeared Terris T. Levan, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

September, 1998.

WITNESS my hand and official seal this 29 day of

My commission expires:

Notary Public

(NOTARY'S SEAL)

OFFICIAL NOTARY SEAL
GORDON R DUNCAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC456942
MY COMMISSION EXP. APR. 30,1998

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Terris T. Levan, hereby accepts appointment as Registered Agent for LEVAN ENTERPRISES OF SOUTHWEST FLORIDA, INC., a Florida corporation.

The undersigned is familiar with and accepts the obligations of the position of Registered Agent as set forth in Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned, has signed this Acceptance of Registered Agent on this 29 day of 20 tember, 1998.

Terris T (Levan

STATE OF FLORIDA COUNTY OF LEE

7, ...

BEFORE ME personally appeared Terris T. Levan, to me well known and known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 29th day of 1998.

Notary Public

My commission expires:

(NOTARY'S SEAL)

OFFICIAL NOTARY SEAL
GORDON R DUNCAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC456942
MY COMMISSION EXP. APR. 30,1998)

SECRETARY OF STATE DIVISION OF CORPORATIONS

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