# PODODO091317

Date: September 22, 2000

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

Subject:

Profit Of Southwest Florida, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be October 1, 2000.

Enclosed also is a check in the amount of \$70.00 for the following:

• Filing of the two (2) above mentioned documents \$70.00

Sincerely,

King C. Cheng

Registered Agent 2443 Montpelier Road

Punta Gorda, Florida 33983

(941) 255-9540

OD SEP 25 PH 3: SECRETARY OF ST.

# Articles of Incorporation

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# Profit Of Southwest Florida, Inc.

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

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., October 1, 2000.

#### **ARTICLE I - Name**

The name of the Corporation shall be:

Profit Of Southwest Florida, Inc.

The address of the principal office of this corporation shall be:

2443 Montpelier Road Punta Gorda, Florida 33983

and the mailing address of the corporation shall be the same.

### **ARTICLE II - Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## **ARTICLE III - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock having \$1.00 par value per share.

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

# **ARTICLE IV - Initial Registered Agent and Street Address**

The name of the initial registered agent of the corporation is:

King G. Cheng

and the street address of the initial registered office of the corporation shall be:

2443 Montpelier Road Punta Gorda, Florida 33983

#### **ARTICLE V - Term of Existence**

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., October 1, 2000.

This corporation is to exist perpetually.

### **ARTICLE VI - Incorporator(s)**

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

King C. Cheng 2443 Montpelier Road Punta Gorda, Florida 33983

Mike Cataldo 255 Marker Road Rotonda West, Florida 33947

### **ARTICLE VII - Initial Directors**

The initial directors' names and addresses for the corporation:

#### **Directors**

King C. Cheng 2443 Montpelier Road Punta Gorda, Florida 33983

Mike Cataldo 255 Marker Road Rotonda West, Florida 33947

#### **President**

King C. Cheng 2443 Montpelier Road Punta Gorda, Florida 33983

#### Vice President

Mike Cataldo 255 Marker Road Rotonda West, Florida 33947

#### Secretary/Treasurer

King C. Cheng 2443 Montpelier Road Punta Gorda, Florida 33983

# **ARTICLE VIII - Purpose of the Corporation**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# **ARTICLE IX - Management and Regulations**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of September, 2000.

King C. Cheng

Mike Cataldo

# FILE

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Profit Of Southwest Florida, Inc.

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

King C. Cheng 2443 Montpelier Road Punta Gorda, Florida 33983 (941) 255-9540 SECRETARY OF STATE TALL AHASSEE, FLORIDA

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.

Date: September 22, 2000

King C) Cheng