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Henry D. Paloci III, PA  
Attorney at Law

30 Hardee Street  
LaBelle, FL 33935  
(941) 675-0511  
email: [paloci@aol.com](mailto:paloci@aol.com)

2069 First Street #204  
Fort Myers, FL 33901  
Voice: (941) 332-0511  
Fax: (941) 332-0335  
Naples: (941) 262-6671

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-10/12/00--01061--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

October 6, 2000

RE: The Barge of LaBelle, Inc.

Dear Sir:

Please find enclosed my application for incorporation. Please process the papers, accept the fees, and return a copy and confirmation to my office address above.

If you have any questions about this matter, you may write to my office address above.

Sincerely,

Hank Paloci

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10/12

# ARTICLES OF INCORPORATION

## The Barge of LaBelle, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 1.** The name of this corporation shall be **The Barge of LaBelle, Inc.**, and the street address of the initial principal office of this corporation shall be 94 North Hall Street, LaBelle, FL 33935.

**Article 2.** This corporation shall have perpetual existence.

**Article 3.** This corporation is organized for the purpose of any and all lawful business.

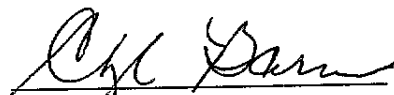
**Article 4.** This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

**Article 5.** The street address of the initial registered office of this corporation shall be 94 Hall Street, LaBelle, FL 33935. The name of the initial registered agent of this corporation shall be Henry D. Paloci III.

**Article 6.** This corporation shall have one director initially. The number of directors may be increased or decreased pursuant to changes in the By-Laws, but there shall never be less than one director of this corporation. The name and address of the initial director of this professional association shall be Cheryl Barnes, 4039 E. Sunflower Cir., LaBelle, FL 33935.

**Article 7.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

DULY WITNESSED, the undersigned subscriber has executed these Articles of Incorporation this day, 10/4/00.

  
Cheryl Barnes

STATE OF FLORIDA  
COUNTY OF HENDRY

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, Cheryl Barnes appeared, personally known to me and known by me to be the person who executed these Articles of Incorporation; and he acknowledged before me that she executed these Articles of Incorporation. Cheryl Barnes  
[ ] produced identification or [ ] is personally known to me.

DULY WITNESSED, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day, 10/4/00.



*Martha L. Ratliff*

Notary Public

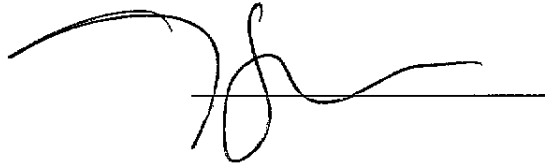
My Commission Expires:

## ACCEPTANCE OF REGISTERED AGENT

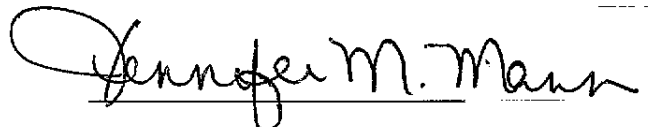
STATE OF FLORIDA  
COUNTY OF HENDRY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, Henry D. Paloci III appeared personally, known to me to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business where said Resident Agent shall accept service of papers on behalf of the professional association shall be 30 Hardee Street, LaBelle, FL 33935; and, he acknowledged before me that he executed that Acceptance freely and voluntarily and for the uses expressed herein. Henry D. Paloci III  
[ ] produced identification or ~~[ ]~~ is personally known to me.



SWORN TO and subscribed before me in the county and state aforesaid this day,  
10/4/2000.

  
Notary Public

My Commission Expires:

