Morrison & Conroy A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

3838 Tamiami Trail North, Suite 402 Naples, Florida 34103

(941) 649-5200

TELECOPIER (941) 649-8140 www.morrisonconroy.com September 5, 2001

01 SEP -6 AM II: 25

SECRETAL FOR STATE TALLAHASSEE, FLORIDA

-09/07/01--01007--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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Via Federal Express

JAMES F. CAUDILL

SCOTT W. DUVAL

DAVID N. MORRISON

J. THOMAS CONROY, III BOARD CERTIFIED REAL ESTATE LAWYER Kristin M. Conroy, LI. M.

> Secretary of State The Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> > Re:

C & B CORPORATION OF SOUTHWEST FLORIDA

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the following costs:

1. \$35.00 - Filing Fee;

\$35.00 - Designation of Registered Agent; 2.

\$8.75 - Certified Copy of the Articles of Incorporation.

**TOTAL AMOUNT DUE - \$78.75** 

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.

Scott W. Duval

swd

Encl.

C.BLALOCK SEP 1 1 2001

101-49

# ARTICLES OF INCORPORATION OF C & B CORPORATION OF SOUTHWEST FLORIDA

FILED

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SECILETATION STATE
TALLAHASSEE, FLORIDA

#### ARTICLE ONE

The name of the corporation (the "Corporation") is C & B CORPORATION OF SOUTHWEST FLORIDA.

## **ARTICLE TWO**

The principal office of the Corporation is 1212 Beddington Park, Nashville, TN 37215.

### ARTICLE THREE

The purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) shares of common stock, and the par value of each such share is One and 00/100 Dollars (\$1.00).

# ARTICLE FIVE

The street address of the initial registered office of the Corporation is 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103, and the name of its initial registered agent at such address is Scott W. Duval.

# ARTICLE SIX

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

Cynthia Hickerson 1212 Beddington Park Nashville, TN 37215

Betsy Vinson McInnes 604 Westover Drive Nashville, TN 37205

#### **ARTICLE SEVEN**

The name and address of the person signing these Articles is Cynthia Hickerson, 1212 Beddington Park, Nashville, TN 37215.

#### ARTICLE EIGHT

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE NINE

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the Shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscribers, for the purposes of forming a corporation under the Florida Business Corporation Act, have executed these Articles of Incorporation this day of 2001.
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antis Wakana
Cynthia Hickerson, Subscriber
STATE OF TENNESSEE
COUNTY OF DAVIDSON
The foregoing instrument was acknowledged before me this
Signature 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

(Type or print Name of Acknowledger)

SEP -6 AMII:

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

SCOTT W. DUVAL

Date: September 4, 2001

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