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Law Offices of

Voigt & Voigt, P.A.  
Attorneys at Law

2042 Bee Ridge Road  
Sarasota, Florida 34239

Telephone (941) 925-2324  
Fax (941) 925-2924

September 24, 2001  
VIA OVERNIGHT DELIVERY

Florida Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

100004612031--6  
-09/26/01--01052--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: BLAIR ENTERPRISES OF SOUTHWEST FLORIDA, INC.

Dear Sir/Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for BLAIR ENTERPRISES OF SOUTHWEST FLORIDA, INC., and a check in the amount of \$78.75 payable to the Florida Department of State for the following:

Filing Fee for Articles of Incorporation, F.S.	35.00
Filing Fee for Resident Agent F.S.	35.00
Certificate of Good Standing	<u>8.75</u>
TOTAL:	\$78.75

Please return a copy of the Certificate of Incorporation to this office as well as the Certificate of Good Standing.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

  
Stephen F. Voigt, Sr.

SFVsr/m mz  
Enclosures

RECEIVED  
01 SEP 26 PM 12:15  
FLORIDA DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BLAIR ENTERPRISES OF SOUTHWEST FLORIDA, INC.**

FILED  
01 SEP 26 PM 12:15  
RECORDING STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is BLAIR ENTERPRISES OF SOUTHWEST FLORIDA, INC.

**ARTICLE II - TERM**

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

**ARTICLE III - PURPOSE**

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

**ARTICLE V - PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 409 BAY PALMS DRIVE , HOLMES BEACH, FL 34217.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address and the initial registered agent of office of the registered agent of this corporation is VOIGT & VOIGT, P.A. and that address is **2042 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.**

**ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

**ARTICLE VIII - INCORPORATOR**

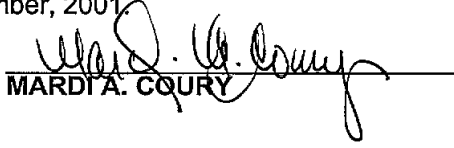
The name and address of the person signing these Articles is:

**MARDI A. COURY  
409 BAY PALMS DRIVE  
HOLMES BEACH, FL 34217**

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

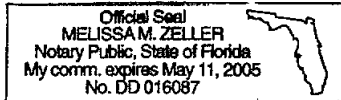
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20<sup>th</sup> day of September, 2001.

  
MARDI A. COURY

STATE OF FLORIDA     }  
COUNTY OF SARASOTA } SS.

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of September, 2001 by **MARDI A. COURY**, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES:



  
Notary Public

Melissa M. Zeller  
Print Name

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT & VOIGT, P.A.

BY: 

Stephen F. Voigt, Esq.

FILED  
01 SEP 26 PM 12:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA