Poloo098824

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000105942 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To z

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL

Account Number : 071250001512

Fax Number : (305)789-9200 Fax Number : (305)789-9201 SECRETARY OF STATE DIVISION OF CORPORATIONS

DOMESTICATION

SWEET DEVELOPMENT COMPANY, INC.

		-=
Certificate of Status	0	23541
Certified Copy	1	20,10
Page Count	05	
Estimated Charge	\$128.75	

Audit No. H 01000105942 6
Florida Department of State, Secretary of State

CERTIFICATE OF DOMESTICATION

The u	ndersigned, ROBERT M. CAHNERS	President	
	(Name)	(Title)	
of	SWEET DEVELOPMENT COMPANY. (Corporation Name)	INC., a foreign corporation,	
in acc	cordance with Florida Statutes, section 607.1801 d	ocs hereby certify:	
1.	The date on which corporation was first formed	was <u>November 20</u> , 19.89	
2.	The jurisdiction where the above named corporation was first formed, incorporated, or		
	otherwise came into being was State o	f Indiana	
3.	The name of the corporation immediately prior to the filing of this Certificate of		
	Domestication was Sweet	Development Company, Inc.	
4.	The name of the corporation as set forth in its articles of incorporation to be filed pursuant to		
	ss. 607.0202 and 607.0401 with this certificate is		
5.	The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was		
	State of Indiana		
[am	President, of Sw	eet Development Company, Inc.	
and am	authorized to sign this certificate of Domestication	m on hehalf of the companion and I	
ione so	this the day of O C 70	be 2001	
	Robulm Calmand Signat	us. Pres.	
	Filing Fee: Certificate of Domestication Articles of Incorporation and	+ +-vivo	

<u>\$ 78.75</u>

Total to domesticate and file

\$128.75

Audit No. H 01000105942 6 (34) W-553186/CERTEF16.JDR (10/5/1-14:19)

Audit No. H01000105942 6

ARTICLES OF INCORPORATION

OF

SEA SMOKE, INC.

SEGRETARY OF STATE BIVISION OF CORPORATIONS

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

ARTICLE I

Name

The name of the corporation is:

SEA SMOKE, INC.

ARTICLE II

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

Authorized Capital

The corporation is authorized to issue One Thousand (1,000) shares of Common Stock.

ARTICLE IV

Address

The principal office and mailing address of the corporation is:

3535 Lighthouse Lane Naples, Florida 34112 Audit No. H01000105942 6

ARTICLE V

Registered Office and Agent

The street address of the corporation's initial registered office is 100 S.E. 2nd Street, 17th Floor, Miami, Florida 33131. The name of the initial registered agent at such office is Donald E. Kubit.

ARTICLE VI

Indemnification

- (a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.
- (b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.
- (c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

Incorporator

The name and address of the incorporator of the corporation is:

Robert M. Cahners 3535 Lighthouse Lane Naples, Florida 34112

Audit No. H 01000105942 6

Audit No. H01000105942 6

ARTICLE VIII

Board of Directors

The Board of Directors shall consist of not fewer than one (1) nor more than nine (9) members. The name and address of the person who will serve as the sole director of the corporation for the ensuing year, or thereafter until his successor is elected and shall qualify, is as follows:

Robert M. Cahners 3535 Lighthouse Lane Naples, Florida 34112

ARTICLE IX

Officers 1

The names and addresses of the persons who will serve as officers of the corporation in the capacities indicated for the ensuing year, or thereafter until their successors are elected and shall qualify, are as follows:

Robert M. Calmers 3535 Lighthouse Lane Näples, Florida 34112

President, Secretary and Treasurer

Pamela Cahners 3535 Lighthouse Lane Naples, Florida 34112

Vice President and Assistant Secretary

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this St. day of 2001.

Robert M. Cahners

Audit No. H01000105942 6

Audit No. H 01000105942 6

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above-named corporation at the place designated in these Articles of Incorporation, 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.

Donald E. Kubik

DIVISION OF CORPORATIONS

OF OCT TO DM 1.: 1.1

Audit No. H01000105942 6

[jd-] W:\55188\ARTINC27.JDR{10/5/1-15:12}