

**P01000108187**

**Florida Department of State**  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : HUMPHREY & KNOTT, P.A.  
Account Number : 072100000455  
Phone : (941) 334-2722  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Going South, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
GOING SOUTH, INC.**

The undersigned incorporators to these Articles of Incorporation of Going South, Inc., natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

NAME: The name of this Corporation shall be GOING SOUTH, INC.

**ARTICLE II**

ADDRESS: The mailing address of this Corporation is 15570 Kilmarnock Drive, Fort Myers, Florida 33912.

**ARTICLE III**

NATURE OF BUSINESS: This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

CAPITAL STOCK: This Corporation is authorized to issue one hundred (100) shares of par value common stock having a par value of ten cents (\$1.00) per share.

**ARTICLE V**

TERM OF EXISTENCE: This Corporation shall have perpetual existence.

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ARTICLE VI

**INITIAL REGISTERED AGENT AND OFFICE:** The name and street address of the initial registered agent and office of this Corporation George H. Knott, 1625 Hendry Street, Fort Myers, Florida 33902.

ARTICLE VII

**DIRECTORS:** The initial Board of Directors shall consist of two (2) directors who need not be a resident of the State of Florida or shareholder of the Corporation.

ARTICLE VIII

**INITIAL DIRECTORS:** The names and addresses of the initial directors who shall hold office for the first year of existence of the Corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Jeanette S. Free	15570 Kilmarnock Drive Fort Myers, Florida 33912
William D. Free	15570 Kilmarnock Drive Fort Myers, Florida 33912

ARTICLE IX

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
William D. Free	15570 Kilmarnock Drive Fort Myers, Florida 33912

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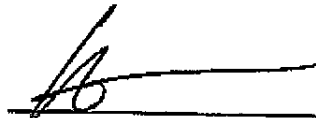
ARTICLE X.

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 9 day of November, 2001.



William D. Free, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Going South, Inc. at the place designated in the Articles of Incorporation, George H. Knott, 1625 Hendry Street, Fort Myers, Florida 33902, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: November 9<sup>th</sup>, 2001.

  
George H. Knott, Registered Agent

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