

**P020000091376**  
**A. DOUGLAS GRACE. JR., P.A.**  
ATTORNEY AT LAW

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August 20, 2002

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

000007278340--0  
-08/22/02--01026--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Family Business of SW Florida, Inc.

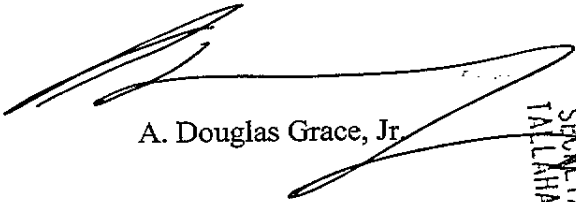
Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Family Business of SW Florida, Inc. Please certify the Articles of Incorporation and forward same to this office.

I have also enclosed my firm's check in the amount of \$78.75 to cover the filing fee, certification fee and registered agent fee for the corporation.

Thank you for your attention to this matter.

Sincerely yours,

  
A. Douglas Grace, Jr.

ADG/pr  
Enclosures

cc: Client

ROSE/FBSWFL/State-ltr.082002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF  
FAMILY BUSINESS OF SW FLORIDA, INC.**

I, the undersigned, hereby associate myself for the purpose of forming a corporation under the laws of the State of Florida under the corporate name of FAMILY BUSINESS OF SW FLORIDA, INC., and hereby set forth and declare:

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be FAMILY BUSINESS OF SW FLORIDA, INC.

**ARTICLE II  
EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 5,000 shares of stock at \$1.00 par value, which shall be designated as "common stock." The corporation shall have only one class of stock.

**ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial principal office of the corporation is 1563-2 Parkmeadows Drive, Fort Myers, Florida 33907, and the initial registered agent of this corporation is JUNE ROSE, 1563-2 Parkmeadows Drive, Fort Myers, FL 33907.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of

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the initial board of director is June Rose, 1563-2 Parkmeadows Drive, Fort Myers, FL 33907.

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is JUNE ROSE, 1563-2 Parkmeadows Drive, Fort Myers, FL 33907.

ARTICLE VIII  
BY-LAWS

The By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE IX  
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all Shareholders of the corporation and all rights conferred upon the Board of Directors are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber to these Articles of Incorporation, have set my hand and seal this 20<sup>th</sup> day of August, 2002.

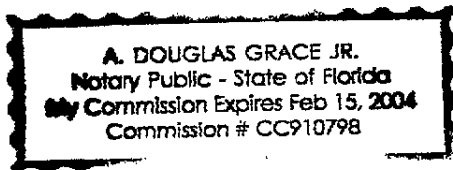
  
\_\_\_\_\_  
June Rose

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared JUNE ROSE, who is personally known to me and who acknowledged before me that she signed the foregoing Articles of Incorporation for the purposes therein expressed.

SWORN TO before me this 20<sup>th</sup> day of August, 2002.

(NOTARIAL SEAL)



A handwritten signature in black ink, appearing to be "A. Douglas Grace Jr.", written over a horizontal line.

Notary Public

Print Name: \_\_\_\_\_

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That FAMILY BUSINESS OF SW FLORIDA, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1563-2 Parkmeadows Drive, Fort Myers, FL 33907 has named JUNE ROSE, 1563-2 Parkmeadows Drive, Fort Myers, FL 33907 as its agent to accept service of process within Florida.

DATED: August 20, 2002.

June Rose  
June Rose

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED: August 20, 2002.

June Rose  
June Rose

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