# Florida Department of State

Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

S.W. FLORIDA INVESTMENT GROUP, INC.

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Capital Connection, Inc.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

January 17, 2003

YOUR CAPITAL CONNECTION, INC.

SUBJECT: S.W. FLORIDA INVESTMENT GROUP, INC.

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Division of Corporations - P.O. BOX 6827 -Tallabassee, Florida 22314

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## ARTICLES OF INCORPORATION

OF



# S.W. FLORIDA INVESTORS GROUP, INC.

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

#### ARTICLE I: NAME

The name of the corporation is B.W. FLORIDA INVESTORS GROUP, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 90 Yeomans Avenue, LaBelle, Florida 33935. The mailing address is P.O. Box 490, LaBelle, Florida, 33975.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of (\$1.00) per share.

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### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joseph M. Hendry, II, 506 W. Sugarland Hwy., Clewiston, FL 33440.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is P/ John B. Boy Jr., VP/ Kenneth E. Kinney, Jr., S/T William C. Kisker, Jr., 90 Yeomans Avenue, LaBelle, Florida 33935.

The undersigned has executed these Articles of Incorporation this 16th day of January 2003.

"Capital Connection, Inc. by Leilani White, Client Representative"

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#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

JOSEPH M. BENDRY SEE FLORIDA

JOSEPH

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