FAX No. 239 939 2336

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Division of Corporations

## Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: SMOOT, ADAMS, EDWARDS, DORAGE & BRINSON, P.A.

Account Number : 071600002745 Phone

: (239) 489-1776

Fax Number

: (239)489-2444

# FLORIDA PROFIT CORPORATION OR P.A.

County Development, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

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OF

## County Development, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is County Development, Inc.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is to conduct all lawful business activities:

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ .01.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business:

4415 Metro Parkway, Suite 325

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Fort Myers, FL 33916

Mailing Address 4415 Metro Parkway, Suite 325 Fort Myers, FL 33916

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of I person, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

William H. Adams 4415 Metro Parkway, Suite 325, Fort Myers, FL 33916

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

William H. Adams 4415 Metro Parkway, Suite 325 Fort Myers, FL 33916

7. Incorporator. The name and address of the incorporator is:

Eric Feichthaler 4415 Metro Parkway, Suite 325 Fort Myers, FL 33916

8: <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WIINESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 8-4-03

Eric Feichthale

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## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE:

William H. Adams

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