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LAW OFFICES

## SCHMIDT, PHETERSON & BLEAU

400 south dixie highway the arbor • suite 420 Boca Raton, Floridà 33432-6024

PETER H, SCHMIDT
I. JEFFREY PHETERSON
DENISE J. BLEAU
DANIEL C. HARRIS
THOMAS S. DONNELLY

TELEPHONE (561) 394-2700 BROWARD (954) 428-0433 TELECOPIER (561) 394-6775

September 19, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: MOOD INDIGO, INC.

Gentlemen:

Enclosed are two (2) duplicate originals of the Articles of Incorporation for MOOD INDIGO, INC. Please file the Articles of Incorporation, and return one (1) certified copy to me.

Also enclosed is a \$78.75 check, payable to the Secretary of State, for the payment of the following costs and fees:

Filing Fee \$35.00
Certified copy 8.75
Registered Agent Fee 35.00

LATOT

\$78.75

Thank you for your assistance in this matter.

Very truly yours,

Peter H. Schmidt

PHS/kas Enclosures

FILED

#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### MOOD INDIGO, INC.

#### ARTICLE I NAME

The name of the corporation is MOOD INDIGO, INC.

## ARTICLE II PURPOSE

The corporation is organized for the purpose of conducting, carrying on, and transacting, any and all lawful activity, and/or business, permitted under the laws of the United States of America, and of the State of Florida.

## ARTICLE III CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, which shall have a par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

The common stock of the corporation shall have the following characteristics:

A. At all meetings of the shareholders, the common shareholders shall be entitled to cast ONE (1) vote for each share of common stock owned. That a common shareholder is interested in a matter to be voted upon shall not disqualify the shareholder from voting thereon; and

B. Except otherwise as provided by law, the entire voting power for the election of individual members of the Board of Directors, and for any and all other purposes, shall be vested exclusively in the holders of the issued and outstanding common stock of the corporation.

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE V PRINCIPAL OFFICE

The address of the initial principal office of the corporation, in the State of Florida, is Post Office Box 101662, Cape Coral, Lee County, Florida 33910. The Board of Directors, from time to time, may change the street address, and the post office address, of the corporation, as well as the location of the principal office of the corporation.

#### ARTICLE VI REGISTERED AGENT

The name of the initial registered agent of the corporation is ARTHUR H. SCHMIDT, II, and the address of the initial registered agent of the corporation is 3601 Southeast 18<sup>th</sup> Avenue, Cape Coral, Lee County, Florida 33904.

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors initially. The number of Directors either may be increased, or decreased, from time to time, by the Bylaws, but never shall be less than TWO (2). The names and address of the initial Directors, both of whom, collectively, constitute the initial Board of Directors, of the corporation, are:

NAME	ADDRESS
MELISSA M. MONTGOMERY	3601 Southeast 18th Avenue Cape Coral, Florida 33904
NANCY L. SCHMIDT	5540 Eaton Court Boca Raton, Florida 33486

# ARTICLE VIII AMENDMENT

The corporation reserves the right to amend, or to repeal, any ONE (1) or more of the provisions as set forth in these Articles of Incorporation, or any amendment hereto, in the manner as provided by law.

## ARTICLE IX INDEMNIFICATION

The corporation may indemnify, and may hold harmless, its officers, directors, employees, agents, and/or other persons, including, but not limited to, its former officers, directors, employees, agents, and/or other persons, to the full and complete

extent of its rights and powers to do so, as provided by the, present, and future, laws of the State of Florida.

# ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation as an Incorporator is:

Arthur H. Schmidt, II 3601 Southeast 18<sup>th</sup> Avenue Cape Coral, Florida 33904

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of September, 2003.

Arthur H. Schmidt, II, Incorporator

STATE OF FLORIDA ) SS. COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this  $19^{\text{TH}}$  day of September, 2003, by ARTHUR H. SCHMIDT, II, who personally appeared before me, who did not take an oath, and who:

(Notary must check applicable box)

is personally known to me;

☐ produced a current Florida driver's license as identification; or

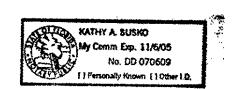
□ produced \_\_\_\_\_\_ as identification.

Name: KATHY A. SUSKO

Notary Public,

State of Florida at Large

My Commission Expires:



### ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-named corporation, at the place hereinabove as set forth, the undersigned hereby accepts such designation, and agrees to serve, and to act, as the initial registered agent for the corporation, and to comply with all of the provisions as set forth in Section 48.091, of the Florida Statutes, as amended relative to keeping the office of the registered agent open.

ARTHUR H. SCHMIDT, II

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SECULIA SEE FLORIDA