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DEPARTMENT OF TARLE STORIDAS OF CORPORATIONS AND VICE AND VICE STORIDAS OF CORPORATIONS OF TARLES OF TARLE

03 OCT 10 PH 4: 18 RECEIVED 10,43/1

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

ECT: FICRIDA	SOUTHWEST MARKETTING, INC (PROPOSED CORPORATI	É NAME – <u>MUST INCLU</u>	DE SUFFIX)
ed is an original an	d one(1) copy of the article	s of incorporation and a	check for:
XX \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: _	D. Andrew Byrne, Esq. Name (Prir	ited or typed)	
	Cooper, Byrne, Blue &	Schwartz, ILC	
_	1358 Thomaswood Drive		_
. = .	Ad	dress	-
	Tallahassee, FL 32308 City, St	ate & Zip	 -
	(850) 553-4300		
-	Daytime Tele	phone number	- - ·

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION OF FLORIDA SOUTHWEST MARKETING, INC.

2003 OCT 10 PM 4: 19

SECRETARY OF STATE TALLAHASS FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form

a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be: FLORIDA SOUTHWEST MARKETING, INC.

ARTICLE II PURPOSE

The corporation is organized for the purpose of exercising any and all powers which a corporation or a natural person may exercise according to law.

ARTICLE III CAPITAL/SHARES OF STOCK

The maximum number of shares which this corporation shall be authorized to issue and have outstanding at one time shall be limited to one million shares of voting common stock, having a par value of One Cent (\$0.01).

ARTICLE IV DURATION

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V REGISTERED OFFICE AND AGENT

The principal office of this corporation shall be located at 1358 Thomaswood Drive, Tallahassee, Florida 32308, or at such other place as may from time to time be fixed by the Board of Directors. The initial registered agent of the corporation at such address is **D. Andrew Byrne**.

ARTICLE VI DIRECTORS AND OFFICERS

The number of directors of this corporation shall not be less than one (1), to be fixed from time to time by resolution of the stockholders of this corporation at their annual meeting prior to the election of directors. All shall be of full age. They shall be elected by a majority of the stock present and participating in the annual meeting of the corporation to be held as prescribed by the By-Laws

and shall hold office after their election for the ensuing year and until their successors are duly elected and qualified. The officers shall be appointed by the Board in accordance with the By-Laws.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the first Board of Directors, who shall hold office until their successors are elected or appointed and have qualified, are as follows: Jonathan W. Been, Post Office Box 420367, Atlanta, Georgia 30342.

ARTICLE VIII INDEMNIFICATION OF OFFICERS

This corporation shall have power to indemnify its officers, employees or agents to the full extent provided by Section 607.014, Florida Statutes, or other provisions of Florida law as they may exist from time to time.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator of this corporation is:

Jonathan W. Been 324 2nd Avenue South Naples, Florida 34102

ARTICLE X CUMULATIVE VOTING AND PREEMPTIVE RIGHTS

At each election for directors, stockholders shall not be entitled to cumulate their votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing those votes on the same principal among any number of candidates.

Every stockholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to other.

. IN WITNESS WHEREOF, the Incorporator has set his hand and seal to these Article	es on
the	
Jonathan W. Been	
STATE OF GA COUNTY OF Dokala	-
The foregoing Articles of Incorporation were acknowledged before me on this October, 2003, by Jonathan W. Been, who () is personally known to me or () productive of Incorporation, and who did not take an oath, to known to be the person described as a subscriber in, and who executed the foregoing Article Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.	uced o me es of
Your Palu	
Print Name Hope Falmer Notary Public	
My Commission expires: ALME SION EXP. 2005 COUNTY COUNTY	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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.

The name of the corporation is: FLORIDA SOUTHWEST MARKETING, INC.

1.

2. The name and address	of the registered agent and office is:	
D. Andrew Byrne		71
	(NAME)	[1]
1358 Thomaswood Drive	F SS	Ü
	(P.O. BOX NOT ACCEPTABLE)	
Tallahassee, Florida 32308		
	(CITY/STATE/ZIP)	
	SIGNATURE	
	DATE 10-09-03	_

HAVING 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DATE 10/10/03