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SECRETARY OF STATE TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032 REFERENCE: 334629 81190A AUTHORIZATION: COST LIMIT : \$ PPD ORDER DATE: November 24, 2003 ORDER TIME : 11:13 AM ORDER NO. : 334629-005 CUSTOMER NO: 81190A CUSTOMER: Ms. Barbara M. Dodson Thomas E. Moorey, Esq Suite 105 1430 Royal Palm Square Blvd Ft. Myers, FL 33919; DOMESTIC FILING NAME: OUT-N-OUT OF LEE COUNTY, INC. EFFECTIVE DATE: XX____ ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP ____ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY XX PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

THOMAS E. MOOREY ATTORNEY AT LAW

1430 ROYAL PALM SQ. BLVD., #105 FORT MYERS, FLORIDA 33919

> PHONE: 239-275-5005 FAX: 239-275-2043

> > November 21, 2003

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

RE: OUT - N - OUT OF LEE COUNTY, INC.

Gentlemen:

I am herewith enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee	A Part of the second of the party of the par	35.00
Registered	Agent Fee	35.00
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TOTAL	and the second of the second o	\$ 70.00

Please file the original of the enclosed Articles of Incorporation and provide copy of same together with certification letter to CSC Networks for return to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Thomas E. Moorey

bd Enclosures

ARTICLES OF INCORPORATION

OF

OUT - N - OUT OF LEE COUNTY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is OUT - N - OUT OF LEE COUNTY, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is 5605 S.W. 14th Avenue, Cape Coral, Florida 33914, and the name of the initial registered agent of this corporation at that address is CYNTHIA B. FELLOWS.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

> CYNTHIA B. FELLOWS 5605 S.W. 14th Avenue Cape Coral, Florida 33914

> GARY A. FELLOWS 5605 S.W. 14th Avenue Cape Coral, Florida 33914

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

CYNTHIA B. FELLOWS 5605 S.W. 14th Avenue Cape Coral, Florida 33914

GARY A. FELLOWS 5605 S.W. 14th Avenue Cape Coral, Florida 33914

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2/54 day of Neurope, 2003.

CYMTHIA B. FELLOWS

GARY A. FELLOWS

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared CYNTHIA B. FELLOWS and GARY A. FELLOWS, personally known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, or who have produced

plisonally known as identification and they acknowledged before me that they executed those Articles of Incorporation.

Barbara M. Dodson Notary Public

My Commission Expires:



-2-

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared CYNTHIA B.

FELLOWS to me known to be the person described in the foregoing Articles of Incorporation as the Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept service of papers on behalf of the corporation is 5605 S.W. 14th Avenue, Cape Coral, Florida 33914, and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

CYNTHIA B. FELLOWS

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 2/2 day of forentee , 2003, by CYNTHIA B. FELLOWS who is personally known to me or who has produced formally known as identification.

Elifais W. Dodson Notary Public

My Commission Expires:

