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CAPITAL CONNECTION 850 222 1222 05/06 104 10:40 NO.609 01/06

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Phone : (850) 224-8870  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**SOUTHWEST FLORIDA SALVAGE COMPANY**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

### SOUTHWEST FLORIDA SALVAGE COMPANY

EFFECTIVE DATE  
5-5-04

I, **BARNEY C. COOK**, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

#### ARTICLE I - NAME

The name of the Corporation shall be:

**SOUTHWEST FLORIDA SALVAGE COMPANY**

#### ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which should be designated "Common Shares".

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**ARTICLE V – CAPITAL**

The amount of capital with which the Corporation will begin business shall be \$100.00.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 3376 N.E. Ernest Street, Arcadia, Florida 34266, and the mailing address is 3376 N.E. Ernest Street, Arcadia, Florida 34266. The name of the initial registered agent of this Corporation is **BARNEY C. COOK** whose address is 3376 N.E. Ernest Street, Arcadia, Florida 34266.

**ARTICLE VII**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

**ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors are as follows:

**BARNEY C. COOK**  
3376 N.E. Ernest Street  
Arcadia, Florida 34266  
(President, Vice-President, Treasurer, Secretary)

**ARTICLE IX – INCORPORATORS**

The name and address of the initial subscribers signing these Articles are as follows:

**BARNEY C. COOK**  
3376 N.E. Ernest Street  
Arcadia, Florida 34266

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**ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:

**BARNEY C. COOK**            100 Shares

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

**ARTICLE XII - ADOPTION OF BYLAWS**

A special meeting of the subscriber or his assigns shall be held, upon the call of the president, for the purpose of completing the organizations of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

**ARTICLE XIII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

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**ARTICLE XIV - TERMS OF ISSUING STOCK**

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of 1244 of the Internal Revenue Code.

**IN WITNESS WHEREOF**, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 5<sup>th</sup> day of May, 2004.

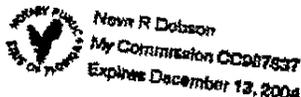
  
BARNEY C. COOK

STATE OF FLORIDA  
COUNTY OF POLK

**BEFORE ME**, the undersigned authority, personally appeared **BARNEY C. COOK**, who, being first duly sworn, deposes and says he is the individual described in and who executed the foregoing Articles of Incorporation and who produced DL DL # C200063471110 as identification and acknowledged before me that he executed same for the purposes therein expressed.

**WITNESS** my hand and official seal in the above named County and State this 5<sup>th</sup> day of May, 2004.

  
Notary Public, State of Florida



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

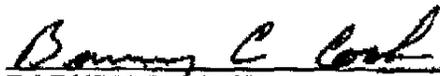
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

**SOUTHWEST FLORIDA SALVAGE COMPANY**

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Arcadia, County of Desoto, State of Florida, has named **BARNEY C. COOK**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
BARNEY C. COOK

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TALLAHASSEE, FLORIDA

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