

Division of Corporations
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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

THE EDWARDS PLANTATION of SOUTH FLORIDA, INC.

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ARTICLES OF INCORPORATION
OF

THE EDWARDS PLANTATION of SOUTH FLORIDA, INC.
8607 SOUTHLAKE CIRCLE
FORT MYERS, FL 33908

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE EDWARDS PLANTATION of SOUTH FLORIDA, INC.

The principle place of business of this corporation shall be:
8607 SOUTHLAKE CIRCLE
FORT MYERS, FL 33908

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

W. LANE EDWARDS, JR., Pres./Dir.
8607 SOUTHLAKE CIRCLE
FORT MYERS, FL 33908

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ARTICLE VI INCORPORATOR(S)

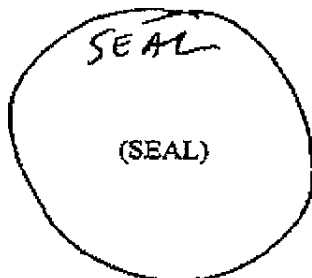
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

W. LANE EDWARDS, JR.
8607 SOUTHLAKE CIRCLE
FORT MYERS, FL 33908

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 29th day of SEPTEMBER, 2004.

Signature(s) of Incorporator(s)

M. Edwards



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: THE EDWARDS PLANTATION of SOUTH FLORIDA, INC.
2. The name and address of the registered agent and office is:

CHARLES ABELS MASSIE 12065 METRO PKWY., SUITE 101 FORT MYERS, FL 339012

SIGNATURE 
(CORPORATE OFFICER)

TITLE President

DATE SEPTEMBER 29, 2004

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: SEPTEMBER 29, 2004

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