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TALLAHASSEE, FLORIDA

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**THOMAS E. MOOREY
ATTORNEY AT LAW**

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

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

March 4, 2005

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

RE: THE EXCHANGE COMPANY OF S.W. FLORIDA

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	\$ 35.00
Registered Agent Fee	<u>35.00</u>
TOTAL	\$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Thomas E. Moorey

TEM:bd
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE EXCHANGE COMPANY OF S.W. FLORIDA**

ARTICLE I

The name of this corporation is **THE EXCHANGE COMPANY OF S.W. FLORIDA.**

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 1430 Royal Palm Square Boulevard, Suite #101, Fort Myers, Florida 33919, and the name of the initial registered agent of this corporation at that address is **SCOTT T. MOOREY.**

ARTICLE VI

This corporation shall have one director 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 name and address of the initial director of this corporation is:

**SCOTT T. MOOREY
14150 McGregor Boulevard
Fort Myers, Florida 33919**

ARTICLE VII

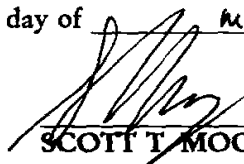
The name and address of the person signing these Articles of Incorporation is:

SCOTT T. MOOREY
14150 McGregor Boulevard
Fort Myers, Florida 33919

ARTICLE VIII

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

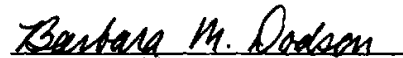
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of MARCH, 2005.


SCOTT T. MOOREY

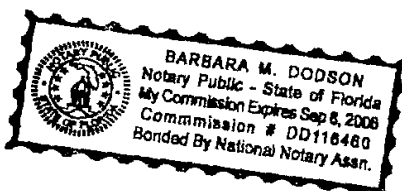
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared SCOTT T. MOOREY, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced (personally known) as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of March, 2005.


Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEE


BEFORE ME, the undersigned authority, personally appeared SCOTT T. MOOREY, 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 1430 Royal Palm Square Boulevard, Suite #101, Fort Myers, Florida 33919, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.


SCOTT T. MOOREY

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 3rd day of March, 2005, by SCOTT T. MOOREY, who is personally known to me or who has produced (personally known) as identification.


Notary Public

My Commission Expires:

