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# Florida Department of State

Division of Corporations Public Access System

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Account Number : I20010000243 Phone : (239)334-7892 Fax Number : (239)334-3240 SECRETARY OF STATES TO A SECRETARY OF STATES OF STATES OF STATES

## FLORIDA PROFIT CORPORATION OR P.A.

The Attic Mouse, Inc.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

#### OF

## THE ATTIC MOUSE, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I.

NAME: The name of this corporation shall be The Attic Mouse, Inc.

#### ARTICLE II.

ADDRESS: The mailing address of this corporation is 6190-B State Road 80 West, Alva, FL 33920.

## ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

## ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

## ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Garey F. Butler, Fowler White Boggs Banker P.A., 2201 Second Street, 5<sup>th</sup> Floor, Fort Myers, FL 33901.

#### ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

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## ARTICLE VIII.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

**NAME** 

**ADDRESS** 

Garey F. Butler

2201 Second Street, 5<sup>th</sup> Floor Fort Myers, FL 33901

## ARTICLE IX.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### ARTICLE X.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 7<sup>th</sup> day of July, 2005.

Garey F Butler

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## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Attic Mouse, Inc., at the place designated in the Articles of Incorporation, Garey F. Butler, Fowler White Boggs Banker P.A., 2201 Second Street, 5<sup>th</sup> Floor, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: July 7, 2005

Garey F. Butler

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