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05 AUG 17 AM 9:30  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**FELICITY, INC.**

Certificate of Status	0
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J. Shivers AUG 18 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 16, 2005

HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

SUBJECT: FELICITY, INC.  
REF: W05000038640

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FAX Aud. #: H05000195207  
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FAX AUDIT NO.: H05000195207 3

**ARTICLES OF INCORPORATION  
OF  
FELICITY ONE, INC.**

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

**ARTICLE 1  
NAME AND ADDRESS**

The name of this corporation shall be FELICITY ONE, INC. The initial principal business address of the corporation is 4183 Bay Beach Lane, Unit 3H1, Fort Myers Beach, Florida 33931.

**ARTICLE 2  
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

**ARTICLE 3  
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

**ARTICLE 4  
INITIAL REGISTERED AGENT & OFFICE**

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, are as follows:

**NAME**

**ADDRESS**

David M. Platt

1648 Periwinkle Way, Suite B  
Sanibel, Florida 33957

**ARTICLE 5  
DIRECTORS**

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The

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corporation shall have one Director initially, and the name and address of the initial Director is as follows:

NAME

ADDRESS

Thomas Reed

4183 Bay Beach Lane  
Fort Myers Beach, Florida 33931

**ARTICLE 6**  
**BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended, or readopted by the Board of Directors if the shareholders so provide.

**ARTICLE 7**  
**SHAREHOLDERS' AGREEMENT**

In the event a Shareholders' Agreement exists and there are any inconsistencies in terms between these Articles of Incorporation and the Shareholders' Agreement, the terms of the Shareholders' Agreement will control.

**ARTICLE 8**  
**INCORPORATOR**

The name and the address of the person signing these Articles of Incorporation are as follows:

NAME

ADDRESS

David M. Platt

1648 Periwinkle Way, Suite B  
Sanibel, Florida 33957

These Articles of Incorporation have been executed this 15<sup>th</sup> day of August, 2005.

  
David M. Platt, Incorporator

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David M. Platt, Registered Agent

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