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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**EVERGLADES PINESTRAW, INC.**

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**ARTICLES OF INCORPORATION  
OF  
EVERGLADES PINESTRAW, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 EVERGLADES PINESTRAW, INC. The initial principal business address of the corporation is 1860 Boy Scout Drive, Suite 206B, Fort Myers, Florida 33907.

**ARTICLE 2  
DURATION**

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

**ARTICLE 3  
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 4  
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 5  
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**

W. Lance Allen

**ADDRESS**

1860 Boy Scout Drive, Suite 206B  
Fort Myers, Florida 33907

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**ARTICLE 6**  
**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 corporation shall have one (1) Directors initially, and the names and addresses of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
W. Lance Allen	1860 Boy Scout Drive, Suite 206B Fort Myers, Florida 33907

**ARTICLE 7**  
**OFFICERS**

The corporation shall have a President, Secretary, and a Treasurer. The corporation may also have one or more Vice Presidents, Assistant Secretaries, Assistant Treasurers, and such other officers and agents as the Directors may deem necessary. All corporate officers shall be elected by the Board of Directors and shall hold office until their successors are chosen and qualified. Any person may hold two or more offices. It shall not be necessary for any officer to be either a Shareholder or Director. The following persons are the initial Officers of the corporation, who shall serve until the next annual meeting or until their successors are duly qualified and elected:

President:	W. Lance Allen
Secretary/Treasurer:	W. Lance Allen

**ARTICLE 8**  
**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.

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**ARTICLE 9  
INCORPORATOR**

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

NAME

ADDRESS

W. Lance Allen

1860 Boy Scout Drive, Suite 206B  
Fort Myers, Florida 33907

These Articles of Incorporation have been executed this 27 day of March, 2007.

  
W. LANCE ALLEN, Incorporator

**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.

  
W. LANCE ALLEN, Registered Agent