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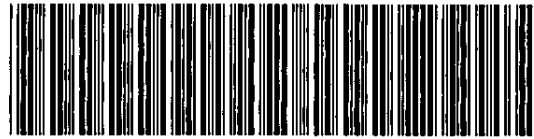
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TALLAHASSEE, FLORIDA

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# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

WINTER HAVEN  
(863) 294-3360  
FAX (863) 299-5498

P.O. Box 1079  
LAKE WALES, FLORIDA 33859-1079

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(863) 683-6511 OR (863) 676-6934  
FAX (863) 682-8031

Lake Wales  
March 23, 2007

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Out The Door, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is this firm's check, in the amount of \$78.75, representing payment of the following fees: file Articles of Incorporation - \$35.00; registered agent fee - \$35.00; and certified copy fee - \$8.75 (for first 8 pages - \$1/page thereafter).

Upon approval and filing of these articles, please furnish a certified copy to the attention of:

Jacob C. Dykxhoorn  
Peterson & Myers, P.A.  
P.O. Box 1079  
Lake Wales, FL 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.



Jacob C. Dykxhoorn

JCD/bv

Enclosures

cc: Mr. John M. Kniffen, w/o enclosure

J. HARDIN PETERSON, SR.  
(1894-1978)

MICHAEL W. CREWS  
(1941-1991)

M. DAVID ALEXANDER, III  
PHILIP O. ALLEN  
KEVIN A. ASHLEY  
JACK P. BRANDON  
JOSHUA K. BROWN  
PHILIP H. BUSH  
DEBRA L. CLINE

CLINTON A. CURTIS  
JACOB C. DYKXHOORN  
DAVID G. FISHER  
MICHAEL T. GALLAHER  
JOSEPH A. GEARY  
JOHN R. GRIFFITH  
DAVID E. GRISHAM

JOHN D. HOPPE  
DENNIS P. JOHNSON  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
WILLIAM M. MIDYETTE, III  
CORNEAL B. MYERS

E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH

THEODORE W. WEEKS, IV  
KERRY M. WILSON  
THOMAS E. BAYNES, JR.  
OF COUNSEL



**ARTICLES OF INCORPORATION**

of

**OUT THE DOOR, INC.**  
(a corporation for profit)

**FILED**  
2007 MAR 29 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of this corporation is **Out the Door, Inc.**

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III**  
**PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV**  
**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is **One Thousand (1,000) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The street address of the corporation's initial principal office shall be **10730 Camp Mack Road, Lake Wales, FL 33898**, and the corporation's initial mailing address shall be **10643 Sabal Palm Drive, Lake Wales, FL 33898**.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is **10730 Camp Mack Road, Lake Wales, FL 33898**, and the name of its initial registered agent at that office is **John M. Kniffen**.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	<b>John M. Kniffen</b>
Vice President:	<b>Charlie Helen Adams</b>
Secretary:	<b>Charlie Helen Adams</b>
Treasurer:	<b>Charlie Helen Adams</b>

**ARTICLE X**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be **two**. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

**John M. Kniffen**  
10643 Sabal Palm Drive  
Lake Wales, FL 33898

**Charlie Helen Adams**  
10643 Sabal Palm Drive  
Lake Wales, FL 33898

**ARTICLE XI**  
**NAMES AND ADDRESSES OF INCORPORATORS**

The name and address of the incorporator(s) of this corporation are as follows:

**John M. Kniffen**  
10643 Sabal Palm Drive  
Lake Wales, FL 33898

**Charlie Helen Adams**  
10643 Sabal Palm Drive  
Lake Wales, FL 33898

**ARTICLE XII**  
**BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XIII**  
**MEETINGS OF THE SHAREHOLDERS**

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

**ARTICLE XIV**  
**QUORUM AT SHAREHOLDERS' MEETING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

**ARTICLE XV**  
**AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

.....

In witness whereof, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this **March 22**, 2007.

Signed, sealed and delivered  
in the presence of:

Betty Van Dellen  
Print Name: Betty Van Dellen

John M. Kniffen  
John M. Kniffen

Linda W. Justice  
Print Name: Linda W. Justice

State of Florida

County of Polk

The foregoing Articles of Incorporation were acknowledged before me this **March 22**, 2007, by **John M. Kniffen**, who is personally known to me or who has produced a driver's license as identification.

**BETTY VAN DELLEN**  
Notary Public, State of Florida  
My comm. expires Oct. 22, 2008  
Comm. No. DD355543

Betty Van Dellen  
Notary Public  
Print Name: Betty Van Dellen  
My Commission Expires: 10-22-08

Signed, sealed and delivered  
in the presence of:

Betty Van Dellen  
Print Name: Betty Van Dellen

Charlie Helen Adams  
Charlie Helen Adams

Linda W. Justice  
Print Name: Linda W. Justice

State of Florida

County of Polk

The foregoing Articles of Incorporation were acknowledged before me this **March 22**, 2007, by **Charlie Helen Adams**, who is personally known to me or who has produced a driver's license as identification.

**BETTY VAN DELLEN**  
Notary Public, State of Florida  
My comm. expires Oct. 22, 2008  
Comm. No. DD355543

Betty Van Dellen  
Notary Public  
Print Name: Betty Van Dellen  
My Commission Expires: 10-22-08

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for **Out the Door, Inc.**, at the place designated, I hereby accept the appointment 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: March 22, 2007

  
JOHN M. KNIFFEN

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