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# FLORIDA PROFIT/NON PROFIT CORPORATION

### TRILL IN THE WOODS INC

| Certificate of Status | 1       |
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## ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# TRILL IN THE WOODS, INC. a Florida corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I**

#### **CORPORATE NAME**

The name of the corporation is TRILL IN THE WOODS, INC. (the "Corporation").

#### **ARTICLE II**

#### PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 1080 S. Collier Boulevard, #11, Marco Island, FL 34145.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares in the aggregate which shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the Corporation is HL Statutory Agent, Inc. at 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108.

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#### ARTICLE V

#### INITIAL DIRECTOR

The name and address of the initial director is Paul A. Doeringer at 1080 S. Collier Boulevard, #11, Marco Island, FL 34145.

#### ARTICLE VI

#### **INCORPORATOR**

The name and address of the incorporator is Paul A. Doeringer at 1080 S. Collier Boulevard, #11, Marco Island, FL 34145.

#### ARTICLE VII

#### DURATION

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

INCORPORATOR:

Paul A. Doeringer

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# TRILL IN THE WOODS, INC.

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#### ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HL Statutory Agent, Inc. located at 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, being named in the Articles of Incorporation of TRILL IN THE WOODS, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By the authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

HL Statutory Agent, Inc.

Ву: (

Name: Jeanne L. Seewald

Title: / Vice President
Date: 7-7-08