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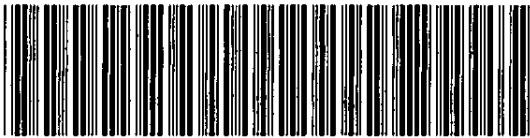
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W08-36338



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07/31/08--01030--014 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 15 PM 4:29

8/15/08

The Law Offices of Timothy K. Anderson
TIMOTHY K. ANDERSON, ESQ.

480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

Rebecca Lipford Huffman
Paralegal

Lorraine A. Hinkle
Legal Assistant

July 30, 2008

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314
Post Office Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation of The Back Porch, Inc.

Please find enclosed an original and one copy of the executed Articles of Incorporation, along with a check for filing fee in the sum of \$78.75, and a self-addressed, stamped envelope for return of filed documents.

Thank you for your assistance in this matter. If you have any questions please contact the undersigned at the above number.

Very truly yours,



Lorraine Hinkle,
Legal Assistant to
Timothy K. Anderson

TKA/lah

Enclosures
Federal Express No.: 7911 13419679

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2008

TIMOTHY K. ANDERSON, ESQ.
480 MAPLEWOOD DRIVE
SUITE 5
JUPITER, FL 33458

SUBJECT: THE BACK PORCH, INC.
Ref. Number: W08000036338

We have received your document for THE BACK PORCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 008A00044202

ARTICLES OF INCORPORATION

OF

THE BACK PORCH OF SOUTH FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **THE BACK PORCH OF SOUTH FLORIDA, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation are: **ASHLEY FREDERICKSON, 480 Maplewood Drive, Suite 5, Jupiter, Florida 33458** and **ANN KOHLMAYER, 480 Maplewood Drive, Suite 5, Jupiter, Florida 33458**.

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: **ASHLEY FREDERICKSON, 480 Maplewood Drive, Suite 5, Jupiter, Florida 33458**.

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **480 Maplewood Drive, Suite 5, Jupiter, Florida 33458**, the initial Registered Agent of this corporation at that address is: **Timothy K. Anderson**.

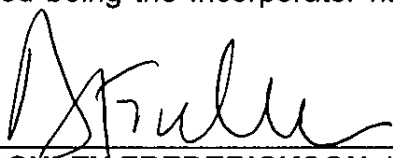
ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

480 Maplewood Drive, Suite 5, Jupiter, Florida 33458.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.



ASHLEY FREDERICKSON, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

8/14 The foregoing Articles of incorporation of were acknowledged before me this day of August, 2008, by **Ashley Frederickson**, Incorporator.



LORRAINE A. HINKLE
MY COMMISSION # DD 788190
EXPIRES: June 20, 2012
Bonded Thru Budget Notary Services



NOTARY PUBLIC
My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **THE BACK PORCH OF SOUTH FLORIDA, INC.**

2. The name and address of the registered agent and office is:

Timothy K. Anderson
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

DATE

8/14/08



ASHLEY FREDERICKSON, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE

8/14/08



Timothy K. Anderson, Esquire

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