#### Florida Department of State

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#### DOMESTICATION

#### Sweetwater Management Corporation

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# STATE OF FLORIDA CERTIFICATE OF DOMESTICATION FROM A SOUTH DAKOTA CORPORATION TO A FLORIDA CORPORATION PURSUANT TO SECTION 607.1801 OF THE FLORIDA BUSINESS CORPORATION ACT (the "Act")

FIRST:

On December 21, 1998 the corporation was first organized in the

jurisdiction of the State of South Dakota.

SECOND:

The name of the corporation immediately prior to filing this Certificate of

Domestication is Sweetwater Management Corporation.

THIRD:

The name of the corporation as set forth in its articles of incorporation

filed in accordance with Section 607.1801(2)(b) is Sweetwater Holdings

Management Corporation.

FOURTH:

The jurisdiction of the corporation immediately prior to the filing of this

Certification of Domestication is the State of South Dakota.

FIFTH:

The domestication is effective upon the filing with the Florida Department

of State this Certificate of Domestication and the articles of incorporation.

I, the undersigned, for the purpose of domesticating a South Dakota corporation to a Florida corporation under the laws of the State of Florida, do make, file and record this Certificate of Domestication, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 4th day of August, 2009.

NEIL J. RAUENHORST, President

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF SWEETWATER HOLDINGS MANAGEMENT CORPORATION

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

#### ARTICLE I Name

The name of this corporation is:

Sweetwater Holdings Management Corporation

## ARTICLE II <u>Duration</u>

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

## ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 101 E. Kennedy Boulevard, Suite 2125, Tampa, Florida 33602.

## ARTICLE IV Capital Stock

This corporation is authorized to issue one million (1,000,000) shares of common stock, each with a par value of one cent (\$.01).

## ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 101 E. Kennedy Boulevard, Suite 2125, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Neil J. Rauenhorst.

#### ARTICLE VI Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Neil J. Rauenhorst

101 E. Kennedy Boulevard, Suite 2125 Tampa, Florida 33602

## ARTICLE VII Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and street addresses of the initial directors of this corporation are:

Name:

Address:

Neil J. Rauenhorst

101 E. Kennedy Boulevard, Suite 2125

Tampa, Florida 33602

Rebecca H. Rauenhorst

101 E. Kennedy Boulevard, Suite 2125

Tampa, Florida 33602

#### ARTICLE VIII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

## ARTICLE IX Amendment

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 this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of October Incorporation this 9th day of August, 2009, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

Neil J. Rauenhorst,

Incorporator and Registered Agent

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