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DEPARTMENT OF STATE DIVISION OF CORPORATIONS



ACCOUNT NO. : I2000000195
REFERENCE : 217075 7208815
AUTHORIZATION:
REFERENCE : 217075 7208815 AUTHORIZATION : COST LIMIT : \$ 78.75
ORDER DATE : December 14, 2009
ORDER TIME : 9:19 AM
ORDER NO. : 217075-010
CUSTOMER NO: 7208815
DOMESTIC FILING
NAME: SFD III, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Jeanine Reynolds - EXT. 2933
EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

SFD III, INC.



I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I Name

The name of this corporation shall be:

SFD III, Inc.

The principal office and mailing address of this corporation shall be 5807 West Mariner Street, Tampa, FL 33609, or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II Existence of Corporation

This corporation shall begin existence on December 11, 2009, and shall have perpetual existence.

ARTICLE III Purposes

This corporation may engage in the transaction of any and all lawful business for which corporations are formed under the laws of the State of Florida.

ARTICLE IV General Powers

The corporation shall have power:

- (a) To own, conduct and otherwise operate businesses within the State of Florida, and such other location(s) as the Corporation shall lawfully be permitted to do so.
 - (b) To sue and be sued, complain, and defend in its corporate name.

- (c) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located.
- (d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
- (e) To lend money to, and use its credit to assist, its officers and employees in accordance with applicable Florida Statutes.
- (f) To purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with shares or other interests in, or obligations of, any other entity.
- (g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations, and to secure any of its obligations by mortgage or pledge of any of its property and income, and make contracts of guaranty and surety ship which are necessary or convenient to the conduct, promotion, or attainment of the business of the corporation.
- (h) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment.
- (i) To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend them money and credit.
- (j) To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for managing the business and regulating the affairs of this corporation.
- (k) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation.
- (l) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agent of its subsidiaries.
- (m) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or the heirs of such shareholder.

(n) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

ARTICLE V Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall be 10,000 shares of common capital stock having \$1.00 par value

ARTICLE VI Registered Office and Registered Agent

The street address of the corporation's initial registered office is 212 S. Magnolia Avenue, Tampa, Florida 33606 and the name of the corporation's initial registered agent at such address is Mark T. Tate. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII Initial Board of Directors

The name and address of the initial Director is as follows:

<u>Name</u>

Address

Salvatore J. Guagliardo

5807 West Mariner Street Tampa, FL 33609

ARTICLE VIII Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE IX Incorporator

The name and address of the incorporator of this corporation is as follows:

Name

Address

Mark T. Tate

212 S. Magnolia Avenue Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned, has executed these Articles for the uses and purposes therein stated.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of December, 2009, by MARK T. TATE, as Incorporator, who is <u>personally known</u> to me or who has produced <u>N/A</u> as identification and who did not take an oath.

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA My Commission Broires: Susan C. Moore Commission #DD776562 Expires: APR. 13, 2012 BONDED THRU ATLANTIC BONDING CO, INC.

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature:

Mark T. Tate Registered Agent Date:

12/11/09

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of December, 2009, by MARK T. TATE, as Registered Agent, who is personally known to me or who has produced as identification and who did not take an oath.

Sum O Man

Print Name

Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA Susan C. Moore Commission # DD776562 Expires: APR. 13, 2012 BONDED THRU ATLANTIC BONDING CO, INC.

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