

#### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION South Fork Partners, Inc.

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# ARTICLES OF INCORPORATION OF SOUTH FORK PARTNERS, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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:

South Fork Partners, Inc.

### ARTICLE II Duration

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 614 W. Bay Street, Tampa, Florida 33606.

## ARTICLE IV Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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### ARTICLE V Preemptive Rights

This corporation elects to have preemptive rights.

#### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 614 W. Bay Street, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Donald W. Burton.

# ARTICLE VII Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Donald W. Burton

614 W. Bay Street Tampa, Florida 33606

### ARTICLE VIII Initial Board of Directors

This corporation shall have one (1) director 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 name and street address of the initial director of this corporation are:

Name:

Address:

Donald W. Burton

614 W. Bay Street Tampa, Florida 33606 Dec. 17. 2009 Barnett, Bolt 8:38AM

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「おけられて、一般のではから、日本は、「これ」、「本語、「神経のなる」をは、「はない」とは、「はない」とはない。「ないのでは、「ない」というない。

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

### Indemnification

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

#### ARTICLE X **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 Incorporation this 16<sup>+h</sup> day of December, 2009, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

DONALD W. BURTON

Incorporator and Registered Agent