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JAMES M. MORAN, P.A.

ATTORNEY AT LAW
THE FINANCIAL CENTER
7370 COLLEGE PARKWAY, SUITE 201
FORT MYERS, FLORIDA 33907
(239) 277-9000 FAX (239) 277-9100

July 28, 2011

Filing Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Nalle Raintree, Inc.

Articles of Incorporation

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 for the filing fee.

If you should have any questions, please do not hesitate to give me a call.

Sincerely, James M. Moran, P. A.

By: /James M. Moran, Esquire

JMM/mkm

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ARTICLES OF INCORPORATION OF Nalle Raintree, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is: Nalle Raintree, Inc.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized is to engage in all lawful business permitted in the State of Florida.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE CAPITAL STRUCTURE

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will issued and transferred to:

1). Natural persons, 2). (Estates), or 3). (A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation"). In addition, no stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 18600 Nalle Road, North Fort Myers, Florida 33917. The name of its initial registered agent and their address, is

Catherine A. Tufaro, 18600 Nalle Road, North Fort Myers, Florida 33917.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name, title and address of each person who is to serve as a member of the initial board of directors is:

Articles of Incorporation Nalle Raintree, Inc. Page 2

NAME

ADDRESS

Catherine A. Tufaro Chairwoman of the Board 18600 Nalle Road

North Fort Myers, Florida 33917

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

Catherine A. Tufaro

18600 Nalle Road

North Fort Myers, Florida 33917

ARTICLE NINE

OFFICER

The officer of the corporation shall be a President. The initial officer of the corporation shall be:

NAME

ADDRESS

Catherine A. Tufaro

18600 Nalle Road

President

North Fort Myers, Florida 33917

ARTICLE TEN AMENDMENT

The stockholders of the corporation upon majority voted shall have the power to adopt, amend or repeal the bylaws or the articles of the corporation. The changes made to said incorporation shall be the exclusive province of the shareholders.

ARTICLE TEN PRINCIPAL OFFICE

The address of the initial principal office of the corporation in this State is 18600 Nalle Road, North Fort Myers, Florida 33917. The principal office and registered office are at the same address.

Executed by Catherine A. Tufaro, Incorporator at <u>Fort Myers</u>, <u>Florida</u> on the 27 day of July, 2011.

Catherine A. Tufaro

ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, did appear, Catherine A. Tufaro, 18600 Nalle Road, North Fort Myers, Florida 33917, and hereby acknowledges that he is familiar with and accepts the duties and

Articles of Incorporation Nalle Raintree, Inc. Page 3

responsibilities as registered agent for Nalle Raintree, Inc., and certifies that the address listed above is a true and correct address for this registered agent.

Catherine A. Tufaro

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument and acceptance was acknowledged before me this <u>17</u> day of February, 2011, by Catherine A. Tufaro, and

he/she is personally known to me, OR

has produced FL DL T160121495820as identification, and

Notary Public Commission Number:



SECRETARY OF STATE POLYTICE OF CORPURATION