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May 26, 1995

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Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Carlson Southwest Enterprises, Inc.

S. Welster Kura

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Incorporation together with a copy. Would you kindly file said Articles and return them to this office. Also enclosed is a check in the sum of \$122.50 representing the filing fees in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact me.

Sincerely,

Ronald S. Webster

RSW/maa enclosure

# ARTICLES OF INCORPORATION

OF

## CARLSON SOUTHWEST ENTERPRISES, INC. A NEW FLORIDA CORPORATION

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation is: CARLSON SOUTHWEST ENTERPRISES, INC., a new Florida corporation. The mailing and business address of the corporation is 423 Panay Avenue, Naples, Florida 33962.

## ARTICLE II

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares

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of common stock having a nominal par value of \$1.00 per share.

Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

# ARTICLE IV

The amount of capital with which the corporation will begin business is not less that Five Hundred Dollars (\$500.00).

### ARTICLE V

The corporation shall exist perpetually.

#### ARTICLE VI

The street address of the initial registered office of this corporation is 985 North Collier Boulevard, Marco Island, Florida 33937 and the name of its initial Resident Agent is Ronald S. Webster.

## ARTICLE VII

The business of this corporation shall be managed by the stockholders rather than by a Board of Director.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

#### ARTICLE VIII

The initial subscribers, incorporators and officers are:

HAROLD A. CARLSON 423 Panay Avenue Naples, FL 33962

President, Subscriber and Shareholder

JULENE G. CARLSON 423 Panay Avenue Naples, FL 33962 Secretary, Treasurer Subscriber and Shareholder

## ARTICLE IX

The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholder before sale to a third person.

# ARTICLE X

These Articles may be amended only by unanimous consent of the stockholder.

### ARTICLE XI

The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.

WAROLD A. CARLSON

President, Subscriber and

Shareholder

JULENE G. CARLSON Secretary, Treasurer Subscriber and

Shareholder

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,901, Florida Statutes, the following is submitted, in compliance with said act.

First---That CARLSON SOUTHWEST ENTERPRISES, INC., a new Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Marco Island, County of Collier, State of Florida, has named Ronald S. Webster with offices located at 985 North Collier Boulevard, Marco Island, FL 33937 County of Collier, State of Florida, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to ///ge open said office.

Resident Agent