

REFERENCE : 646042 814454

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: July 21, 1995

ORDER TIME : 10:31 AM

ORDER NO. : 646042

CUSTOMER NO: 814454

CUSTOMER: C. Guy Batsel, Esq BATSEL MCKINLEY ITTERSAGEN &

GUNDERSON, PA Suite 104

1861 Placida Road Englewood, FL 34223

DOMESTIC FILING

NAME: GULF COAST ENTERPRISES OF SOUTHWEST FLORIDA, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

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EXAMINER'S INITIALS:

OF

GULF COAST ENTERPRISES OF SOUTHWEST FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is GULF COAST ENTERPRISES OF SOUTHWEST FLORIDA, INC., a Florida corporation, and the principal office is located at 1861 Placida Road, Suite 204, Englewood, Florida 34223.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223. The name of the initial registered agent at such address is C. Guy Batsel.

ARTICLE 6. - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the initial directors are:

David N. Miller 4204 Pinecrest Drive

Punta Gorda, Florida 33982

Ronald C. Miller 4204 Pinecrest Drive Punta Gorda, Florida 33982

Mike Gorman 18260 Paulson Drive, Unit D-4 Port Charlotte, Florida 33952

ARTICLE 8. INCORPORATORS

The name and post office address of the incorporator of this corporation is:

C. Guy Batsel

1861 Placida Road, Suite 204 Englewood, FL 34223

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this day of day of 1995.

Witnesses:

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. Guy Baksel

STATE OF FLORIDA COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, C. GUY BATSEL, who is personally known to me and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Englewood, said County and State, this $\frac{1}{\sqrt{3}}$ day of $\frac{1}{\sqrt{3}}$, 1995.

OFFICE APR. 23,1999

Notary Public My commission expires:

2

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GULF COAST ENTERPRISES OF SOUTHWEST FLORIDA, INC., a 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 Englewood, County of Charlotte, State of Florida, has designated C. GUY BATSEL, whose street address is 1861 Placida Road, Suite 204, Englewood, Florida 34223, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Registered Agent

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ACCOUNT NO. : 0%2100000032

81445A REFERENCE : 601439

AUTHORIZATION :

COST LIMIT : 9 87.5

ORDER DATE : September 13, 1995

ORDER TIME: 11:59 PM

ORDER NO. : 681439

81445A CUSTOMER NO:

CUSTOMER: C. Guy Batdel, Esq Batsel Mckinley Itterdagen &

Suite 204

1861 Placida Road Englewood, FL 34223

DOMESTIC AMENDMENT FILING

NAME:

GULF COAST ENTERPRISES OF SOUTHWEST FLORIDA, INC.

XXX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Herry B. Davis

EXAMINER'S INITIALS:



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ARTICLES OF AMENDMENT

GULF COAST ENTERPRISES OF SOUTHWEST FLORIDA, INC.

The following provisions of the Articles of Incorporation of GULF COAST 1. ENTERPRISES OF SOUTHWEST FLORIDA, INC., a Florida corporation, filed in Tallahassee on July 21, 1995, are hereby amended in the following particulars:

Article 1 is hereby amended to change the name of the corporation to Florida Gulf Coast Enterprises of Southwest Florida, Inc.

The foregoing amendment was unanimously adopted by the slockholders and 2. directors of the corporation on September 5, 1995.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed a these Articles of Amendment this _____ day of _______1995.

Wilnesses:

GULF COAST ENTERPRISES OF SOUTHWEST FLORIDA, INC., a Florida corporation

David N. Miller

STATE OF FLORIDA COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DAVID N. MILLER, RONALD C. MILLER and MIKE GORMAN, who are personally known to me or who have prod - ed their Florida drivers' licenses as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port Charlotte, said County and State, this 7 day of someone, 1995.

My commission expires:

HOTARY

PUBLIC

JOAN M. HARRINGTON My Comm Exp. ...
NOTARY Bonded By Service Ins
No CC435075 My Comm Exp. 1/24/99 No. CC435075