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# ARTICLES OF INCORPORATION

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SECKLIART OF TALLAMASSEE, FLORIDA

OF

CAPTIVA OUTBACK CORPORATION

# ARTICLE I

The name of this corporation is Captiva Outback Corporation and the street address of the initial principal office of this corporation is 7529 Febble Beach Rd, Fort Myers, Florida 33912.

# ARTICLE II

This corporation shall have perpetual existence.

### ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

### ARTICLE V

The street address of the initial registered office of this corporation is 7529 Pebble Beach Rd, Fort Myers, Florida 33912 and the name of the initial registered agent of this corporation at that address is Mark Pardo.

# ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Mark Pardo 7529 Pebble Beach Rd Fort Myers, Florida 33912

## ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_ day of March 1996

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STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Mark Pardo known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_\_ day of March, 1996.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
KARLA M ST JOHN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC383848
MY COMMISSION EXP. JUNE 16,1998

# ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA COUNTY OF COLLIER

peared Mark Pardo, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 7529 Pebble Beach Rd, Fort Myers, Florida 33912 and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this \_\_\_\_\_ day of March 1996.

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Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL KARLA M ST JOHN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC383848 MY COMMISSION EXP. JUNE 16,1998