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March 29, 1996

Corporations Division Secretary of State P.O. 6327 Tallahassee, Florida 32314 500001766375 -04/02796--01072--009 \*\*\*\*122.50 \*\*\*\*122.50

Re: Sweetwater Ridge, Inc. a Florida corporation

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the referenced corporation with resident agent designation attached.

We are also enclosing our firm's check in the amount of \$122.50 as the filing fee.

After filing, please return the certified copy to this office. Thank you for your cooperation on this matter.

Very truly yours,

Sherri Deese Legal Assistant

/sd Enclosures SECULIARY OF STATE
OFFICE OF CORPORATIONS
OFFICE OF CORPORATIONS

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

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OF

## SWEETWATER RIDGE, INC.

The undersigned, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be: SWEETWATER RIDGE, INC.

# ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time is 100 shares of common stock having no par value.

#### ARTICLE IV. CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

### ARTICLE V. ADDRESS OF CORPORATION

The street address of the principal office of the corporation is: 3840 Crown Point Road, Jacksonville, Florida, 32257.

The Board of Directors may, from time to time, move the office to any other place in the State of Florida.

The corporation shall have, with the agreement of the Board of Directors, the privilege of establishing branch offices within the State of Florida or within any other State that the Board of Directors deem necessary and proper.

## ARTICLE VI . INITIAL REGISTERED OFFICE & AGENT

The name and address of the Registered Agent and the address of the Registered Office of this corporation are: MARK A. KNOWLES, 3840 Crown Point Road, Jacksonville, Florida, 32257.

### ARTICLE VII. DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders but shall never be less than one (1).

The name and address of the Director of the corporation are:

J. D. COLLINS 3840 Crown Point Road Jacksonville, Florida 32257

The bylaws of the corporation shall state the manner in which director is appointed.

## ARTICLE VIII. SUBSCRIBERS

The name and address of the sole subscriber to these Articles of Incorporation are as follows:

J. D. COLLINS 3840 Crown Point Road Jacksonville, Florida 32257

## ARTICLE IX. SELF DEALING

No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are directors or officers of such corporation; and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested; and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation; and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the corporation

may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation.

## ARTICLE X. 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 stockholder's meeting by a majority of the stock entitled to vote thereupon, 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, as incorporators, have executed the foregoing Articles of Incorporation on the  $\frac{78}{7}$  day of March, 1996.

J.D. COLLINS

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

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

FIRST, that SWEETWATER RIDGE, INC., desiring to organize under the laws of the State of Florida with its principal place of business at 3840 Crown Point, Jacksonville, Florida, 32257, has named MARK A. KNOWLES, at the same address, as its Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

REGISTERED AGENT

MARK A. KNOWLES

SECRETARY OF STATE OF STATE OF COMPORATIONS

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STATE OF FLORIDA

COUNTY OF DUVAL

Sworn to and subscribed before me this day of March, 1996 by Mark A. Knowles who is personally known to me.

(SEAL)



JACQUELYN R HEUFELDER
My Commission CC425283
Expires Dec. 07, 1996
Bonded by ANB
800-852-5870