# P96000090706

STRICTLY BUSINESS, INC. 1212 SW 16th. Terrace Cape Coral, Florida 33991 (941) 542-6334

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 70000196937 -10/09/96--01077--013 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: STRICTLY BUSINESS, INC.

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for STRICTLY BUSINESS, INC., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return to me with the filing date stamped on it.

Thank You,

TAMARIS A. RINKO LIPA

Enclosures

w96-21721

FILED
96 HOV -5 AH 8: 57



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 14, 1996

TAMARIS A. RINKO LIPA 1212 SW 16TH TERRACE CAPE CORAL, FL 33991

SUBJECT: STRICTLY BUSINESS, INC. Ref. Number: W96000021721

We have received your document for STRICTLY BUSINESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 696A00046636

Oct 28, 1996

STRICTLY BUSINESS OF SOUTHWEST FLORIDA, INC. 1212 SW 16th. Terrace Cape Coral, Florida 33991 (941) 542-6334

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

Re: STRICTLY BUSINESS OF SOUTHWEST FLORIDA, INC.

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for STRICTLY BUSINESS OF SOUTHWEST FLORIDA, INC., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return to me with the filing date stamped on it.

Thank You,

Enclosures

#### ARTICLES OF INCORPORATION

OF

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# STRICTLY BUSINESS OF SOUTHWEST PLORIDA, INC. LA PASSEE LA CORIDA

#### ARTICLE I. NAME

The name of this corporation shall be STRICTLY BUSINESS OF SOUTHWEST FLORIDA, INC.

### ARTICLE 11. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of Common Stock, with a par value of \$1.00 per share of common stock.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered

office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

TAMARIS A. RINKO LIPA 1212 SW 16th. Terrace Cape Coral, Florida 33991

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1212 SW 16th. Terrace, Cape Coral, Florida 33991.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: TAMARIS A. RINKO LIPA.

#### ARTICLE X. INCORPORATOR

The name and address of the individuals who shall serve as this corporation's incorporator are: TAMARIS A. RINKO LIPA, 1212 SW 16th. Terrace, Cape Coral, Florida 33991.

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

TAMARIS X. RINKO LIPA Incorporator

#### CERTIFICATE OF DESIGNATION OF

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## REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The name of the corporation is STRICTLY BUSINESS OF SOUTHWEST FLORIDA, INC.
- 2. The name and address of the registered agent and office of the corporation is: TAMARIS A. RINKO LIPA, 1212 SW 16th. Terrace, Cape Coral, Florida 33991.

Dated this 28 day of Oct , 1996.

STRICTLY BUSINESS OF SOUTHWEST FLORIDA, INC.

TAMARIS A. RINKO LIPA
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS ()F ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED THIS 28 TH DAY OF Oct., 1996.

Registered Agent