



THE UNITED STATES
CORPORATION
COMPANY

P97000016750

ACCOUNT NO. : 072100000032

REFERENCE : 268365 4376832

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 70.00

FILED
97 FEB 21 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : February 21, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 268365-005

CUSTOMER NO: 4376832

200002094452--4

CUSTOMER: Ms. Teresa Hanson
HUMPHREY & KNOTT

3rd Floor
1625 Hendry Street
Ft. Myers, FL 33901

DOMESTIC FILING

NAME: HINTERLANDS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

K.R. FEB 21 1997

ARTICLES OF INCORPORATION
OF

HINTERLANDS, INC.

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

ARTICLE I.

NAME: The name of this corporation shall be HINTERLANDS, INC.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 2128 Southwest 40th Terrace, Cape Coral, FL 33914.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Marion Briggs, 1206 Pondella Circle, North Fort Myers, FL 33903.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until her successors have been elected and qualified is:

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TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>ADDRESS</u>
Marion Briggs	2128 Southwest 40th Terrace Cape Coral, FL 33914

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marion Briggs	2128 Southwest 40th Terrace Cape Coral, FL 33914

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

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 shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 20th day of February, 1997.



Marion Briggs

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hinterlands, Inc., at the place designated in the Articles of Incorporation, Marion Briggs, 1206 Pondella Circle, North Fort Myers, FL 33903, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: February 20th, 1997

Marion Briggs
Marion Briggs

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