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ACCOUNT NO. : 072100000032

REFERENCE : 358920 80783A

AUTHORIZATION : *Patricia Pysyk*

COST LIMIT : \$ 122.50

ORDER DATE : May 8, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 358920-005

CUSTOMER NO: 80783A

600002171196--9

CUSTOMER: Stephen G. Kolody, Esq
KOLODY & KOLODY

Suite 500, Barnett Centre
2000 Main Street
Fort Myers, FL 33901

DOMESTIC FILING

NAME: THE FLORIDA CONNECTION OF
SOUTHWEST FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

RECEIVED
97 MAY -8 AM 11:34
FLORIDA

5

MAY - 8 1997

FILED
JAN-3 PM 12:45
TREASURY DEPT.
FLORIDA

**ARTICLES OF INCORPORATION
OF
THE FLORIDA CONNECTION OF SOUTHWEST FLORIDA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I

The name of this Corporation shall be The Florida Connection of Southwest Florida, Inc.

Article II

The principal place of business and mailing address of this Corporation shall be:

521 N.E. 24th Place
Cape Coral, Florida 33909

Article III

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

Article IV

This Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

Article V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

Article VI

The name and address of the initial Registered Agent is:

Ann B. Peters
521 N.E. 24th Place
Cape Coral, Florida 33909

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VII

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

Ann B. Peters
521 N.E. 24th Place
Cape Coral, Florida 33909

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor or successors are elected or appointed and have qualified, whichever occurs first.

Article VIII

The name and street address of the Incorporator to these Articles of Incorporation is:

Ann B. Peters
521 N.E. 24th Place
Cape Coral, Florida 33909

Article IX

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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this 7th day of May, 1997.

Ann B. Peters

Ann B. Peters, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 7th day of May, 1997, by Ann B. Peters, who personally appeared before me at the time of notarization.

(Seal)

[Signature]
SIGNATURE OF NOTARY



STEPHEN G. KOLODY
My Commission CC443804
Expires Mar. 31, 1999
Bonded by HAJ
800-422-1666

STEPHEN G. KOLODY

PRINTED NAME OF NOTARY

Notary Public, State of Florida

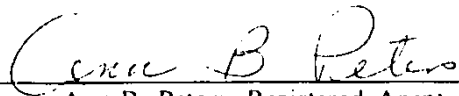
My commission expires:

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced: _____

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of 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 7th day of May, 1997.


Ann B. Peters, Registered Agent

STATE OF FLORIDA

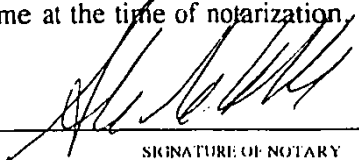
COUNTY OF LEE

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(Seal)



STEPHEN G. KOLODY
My Commission CC443804
Expires Mar. 31, 1999
Bonded by HAI
800 422-1555


SIGNATURE OF NOTARY

STEPHEN G. KOLODY
PRINTED NAME OF NOTARY
Notary Public, State of Florida
My commission expires:

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced: _____

LEE COUNTY, FLORIDA

5/11/97 - 3 PM 12:45