



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 495400 81190A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : August 13, 1997

ORDER TIME : 11:13 AM

ORDER NO. : 495400-005

CUSTOMER NO: 81190A

CUSTOMER: Ms. Barbara M. Dodson  
THOMAS E. MOOREY, ESQ

Suite 105  
1430 Royal Palm Square Blvd  
Ft. Myers, FL 33919

900002266289--S

-08/13/97--01089--024

\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97 AUG 13 AM 8 24  
TALLAHASSEE FLORIDA  
STATE

DOMESTIC FILING

NAME: CALOOSA COUNTRY, 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: Andrew Cumper

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 AUG 13 PM 1:14  
DIVISION OF CORPORATION

SN AUG 14 1997

SN AUG 14 1997

**ARTICLES OF INCORPORATION**

**OF**

**CALOOSA COUNTRY, INC.**

**FILED**

97 AUG 13 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is **CALOOSA COUNTRY, INC.**

**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 and principal office of this corporation is 11866 Metro Parkway, Fort Myers, Florida 33912, and the name of the initial registered agent of this corporation at that address is **SUSAN L. FERSNER.**

**ARTICLE VI**

This corporation shall have three directors 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 names and addresses of the initial directors of this corporation are:

**SHIRLEY M. REAVES**  
1445 El Prado Avenue  
Fort Myers, Florida 33901

**SUSAN L. FERSNER**

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

SUSAN L. FERSNER  
1258 Coconut Drive  
Fort Myers, Florida 33901

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of August, 1997.

  
SUSAN L. FERSNER

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared SUSAN L. FERSNER, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced a Florida driver's license as identification and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12<sup>th</sup> day of August, 1997.

  
Notary Public

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared SUSAN L. FERSNER, 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 11866 Metro Parkway, Fort Myers, Florida 33912, and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

Susan L. Fersner  
SUSAN L. FERSNER

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97 AUG 13 AM 8:24  
SECRETARIES FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of August, 1997, by SUSAN L. FERSNER, who is personally known to me or who has produced a Florida driver's license as identification.

Barbara M. Dodson  
Notary Public

My Commission Expires:

