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ACCOUNT NO.: 072100000032	
REFERENCE: 649820 83577A	
AUTHORIZATION :	
COST LIMIT : \$ PPD	
ORDER DATE : December 26, 1997	
ORDER TIME : 9:55 AM	
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CUSTOMER NO: 83577A ***********************************	23 8304 53
CUSTOMER: E. Glenn Tucker, Esq RHODES & TUCKER	** [†] 70.08 ******70.00
Suite 204 950 North Collier Boulevard Marco Island, FL 34145	<u>.</u> <u>D</u>
DOMESTIC FILING	SECRETARY WISION OF CC 97 DEC 26
NAME: HIGH COTTON, INC.	FILED SARY OF SARY OF SORPO
EFFECTIVE DATE:	OF STATE OR PORATION PH 12: 06
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	NISON S R E.
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	988
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EXAMINER'S INITIALS:

CONTACT PERSON: Cindy Harris

W512/26

ARTICLES OF INCORPORATION

OF

HIGH COTTON, INC.

ARTICLE I NAME

The name of this corporation is HIGH COTTON, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be Sun Bank Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 34145, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 11 Front Street, Marco Island, Florida 34145.

<u>ARTICLE VI</u> MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII INITIAL SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>

<u>Address</u>

JEFFREY L. BIDEN

1328 San Marcos Blvd. Naples, FL 34104

LINDA C. BIDEN

1328 San Marcos Blvd. Naples, FL 34104

EFFREY L. BIDEN

LINDA C. BIDEN

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation of HIGH COTTON, INC., were acknowledged before me this <u>Jacobson</u>, 1997, by JEFFREY L. BIDEN and LINDA C. BIDEN, as Incorporators.

CYNTHIA CABO SELLERS
MY COMMISSION # CC 512143
EXPIRES: February 20, 2001
Bonded Thru Notary Public Underwriters

Motary Public

My Commission Expires:

(SEAL)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HIGH COTTON, INC., at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 12/24/47

E. GLENN TUCKER

DIVISION OF CORPORATIONS