## 19980000/1576 TREISER, KOBZA & VOLPE, CHTD.

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January 29, 1998

Richard Shapack 0†

William L. Rogers of Counsel

- \* Also admitted in Iowa
- Also admitted in Michigan
- + Also admitted in New York
- Also admitted in Kentucky
- † Board Certified Tax Attorney

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Attn: Order Department 660 East Jefferson Street, Suite 200

Tallahassee, Florida 32301

Foturnite

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Re: Everglades Runner, Inc.

Our File Number: 3904.000 Member Number: 5004

Dear Sir or Madam:

Enclosed you will find an original and one (1) copy of the Articles of Incorporation for Evergledes Funner, Inc. together with our law firm's check in the sum of \$122.50 representing the filing fee due the Secretary of State. Please deliver these Articles to the Secretary of State for filing as soon as possible.

Kindly return to my attention a certified copy of said Articles of Incorporation.

If you have any questions regarding this matter, please feel free to contact me. Thank you for your assistance and cooperation.

I understand you will bill our office for your handling fee.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

Leslie L. Browning

Paralegal For The Firm

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**Enclosures** 

# ARTICLES OF INCORPORATION OF EVERGLADES RUNNER, INC.

FILED

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The undersigned, acting as the sole incorporator, for the purpose of forming A corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE ONE NAME AND ADDRESS

1.01. The name of the Corporation is Everglades Runner, Inc.

### ARTICLE TWO DURATION

2.01. This corporation shall commence its existence on filing of these Articles, and shall exist perpetually thereafter unless sooner dissolved according to law.

### ARTICLE THREE PURPOSE

3.01. The purpose of the Corporation is to engage in any activity or business permitted under the Florida Business Corporation Act.

### ARTICLE FOUR CAPITAL STOCK

4.01. The aggregate number of shares that the Corporation has authority to issue is Ten Thousand (10,000), all of which shall be common shares without par value.

#### ARTICLE FIVE NO PRE-EMPTIVE RIGHTS

5.01. There shall be no pre-emptive rights for any shareholder.

### ARTICLE SIX REGISTERED AGENT AND OFFICE AND PRINCIPAL OFFICE

6.01. The street address of the initial registered office of the Corporation is 5801 Shirley Street, Naples, Florida 34109, and the name of the initial registered agent at that address is William M. Schult. The principal place of business of the Corporation is 5801 Shirley Street, Naples, Florida 34109.

### ARTICLE SEVEN INCORPORATOR

7.01. The name and address of the incorporator is: William M. Schult; 5801 Shirley Street, Naples, Florida 34109.

#### ARTICLE EIGHT DIRECTORS

8.01 The initial Board of Directors of the Corporation shall consist of one (1) member. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation. The name and address of the member of the first Board of Directors is: William M. Schult, 5801 Shirley Street, Naples, Florida 34109

on this day of	REOF, I have subscribed my name at Naples, Collier County. Florida (1998).  William M. Schult, Incorporator
STATE OF FLORIDA COUNTY OF COLLIER	}
The foregoing instruction of the produced	day of 1998, by William M. Schult, who is personally known to me (or has as identification) and did not take an oath.
	Nojary Public L. Drawnery
My Commission Expires:	Typed, Printed or Stamped Name  OFFICIAL NOTARY SEAL LESLIE L BROWNING NOTARY PUBLIC STATE OF FLORIDA
My Commission No:	COMMISSION NO. CC503807 COMMISSION EXP. NOV. 2,1999

#### ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

William M. Schult, Registered Agent

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