# P98000 74777 CHARLES C. LEHMAN, P.A. ATTORNEY AT LAW

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August 19, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

200002622832--8 -08/24/98--01045--017 \*\*\*\*122.50 \*\*\*\*122.50

Dear Ms. Mortham:

Enclosed please find the Articles of Incorporation for Twice As Nice, Inc., a copy of said Articles, the Registered Agent's Certificate and a check in the amount of \$122.50 representing your filing fee. Thank you for your assistance with this matter. If you have any questions, feel free to call me.

Sincerely,

Cynthia Smith Crytzer, CLA. Certified Legal Assistant

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SECRETARY OF STATE

-A-8/27/98

# ARTICLES OF INCORPORATION OF TWICE AS NICE, INC.

The undersigned subscriber to these Articles of Incorporation, Raymond T. Heffernan, III, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

### ARTICLE I

#### CORPORATE NAME

The name of this Corporation is TWICE AS NICE, INC. The principal office and mailing address of the corporation is 2900 50th Street S.W., Naples, FL 34116.

#### **ARTICLE II**

#### **DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

#### ARTICLE III

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawfur business.

# **ARTICLE IV**

# CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2900 50th Street S.W., Naples, FL 34116, and the name of the initial registered agent of the Corporation at that address is Raymond T. Heffernan, III. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

# ARTICLE VI

#### DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws.

Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Raymond T. Heffernan, III 2900 50th Street S.W. Naples, FL 34116 Tracy Heffernan 2900 50th Street S.W. Naples, FL 34116

Helen M. Heffernan 364 Nassau Court Marco Island, FL 34145

#### ARTICLE VIII

#### **INCORPORATORS**

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

Raymond T. Heffernan, III 2900 50th Street S.W. Naples,, FL 34116

#### ARTICLE IX

#### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

## ARTICLE X

# **AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

Raymond T. Heffernan, III

# STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Raymond T. Heffernan, III, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

NOTARY PUBLIC

(SEAL)

PATRICIA S. SMITH

MY COMMISSION # CC 731915 EXPIRES: April 8, 2002 Bonded Thru Notary Public Underwriters State of Florida at Large

My commission expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That TWICE AS NICE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County Collier, State of Florida, has named Raymond T. Heffernan, III located at 2900 50th Street S.W., Naples, FL 34116, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Raymond T. Heffernan, III