

1372 Osceola Drive Fort Myers, Florida 33901 (941) 332-1714

TRANSMITTAL

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*****78.75 *****78.75

To:

New Filings

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

From:

Jerry Schmoyer

Date:

November 2, 1998

Enclosed are two original Articles as required for return of certified copy, and a check for \$78.75 (the filing fee (\$70.00) plus the Certified copy fee (\$8.75).

Thank you for your assistance.





ARTICLES OF INCORPORATION OF FLORIDA GARDENS, INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: Florida Gardens, Inc. The principal place of business of this corporation shall be 1372 Osceola Drive, Fort Myers, Florida 33901 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1372 Osceola Drive, Fort Myers, FL 33901 and the name of the initial registered agent of the corporation is Jerry H. Schmoyer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have three Directors initially. The number of directors may be changed from time to time in accordance with the By-laws but shall never be less than one. The names and addresses of the initial members of the Board of Directors are:

Jerry H. Schmoyer 1372 Osceola Drive, Fort Myers, FL 33901

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ARTICLE VII. SOLE INCORPORATOR

The name and address of the sole incorporator is:

Jerry H. Schmoyer

1372 Osceola Drive, Fort Myers, FL 33901

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, THE UNDERSIGNED, as incorporator hereby executes these Articles of Incorporation this 2 day of NOVELLER, 1998.

Jerry M. Schmoyer

STATE OF FLORIDA COUNTY OF LEE

The foregoing Articles of Incorporation were acknowledged before me this 2 day of NOVEMBER, 1998, by Jerry H. Schmoyer, who is personally known to me.



Notary Public
My Commission Expires:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Jerry H. Schmoyer

Date: NOVEMBER 2, 1998