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**Murphy Law Firm** 

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November 20, 1998

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

100002694161--6 -11/23/98--01116--008 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: SOUTHWEST TANGERINE'S INC.

Dear Sir:

Enclosed please find Articles of Incorporation and Registered Agent for filing, along with our check in amount of \$70.00 filing fee.

Please forward a copy of the filed Articles to me in the envelope provided. Thank you.

Sincerely,

Lin Davis, Paralegal to Vincent Murphy

Enclosures

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SELENTATE STATE
TALLAMAS SEE FLORIDA

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# ARTICLES OF INCORPORATION OF SOUTHWEST TANGERINE'S INC.

SECRETARY OF STATE

The undersigned incorporator hereby forms a corporation under Chapter 607, Etorida Statutes, as follows:

#### Article I-Name

The name of the corporation shall be Southwest Tangerine's, Inc., and the principal office and the mailing address of the corporation shall be 4269 Bonita Beach Road, Bonita Springs, FL 34134.

#### Article II-Nature of Business

The corporation is authorized to conduct any activities as are permitted under applicable Florida Statutes.

## Article III-Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with no par value.

#### Article IV-Registered Agent

The street address of the initial registered office of the corporation shall be 4269 Bonita Beach Road, Bonita Springs, FL 34134, and the initial registered agent at that address is Jeanne Harvey.

#### Article V-Term of Existence

This corporation shall exist perpetually.

#### Article VI-Directors

As permitted by Chapter 607.0732, Florida Statutes, there shall be no board of directors of this corporation. All corporate powers shall be exercised by or under the authority of the shareholders, subject to any limitation set forth in these articles of incorporation.

## Article VII-Officers

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Jeanne Harvey 4269 Bonita Beach Road Bonita Springs, FL 34134 President/SecretaryTreasurer

## Article VIII-Incorporator

The name and street address of the incorporator to these Articles of Incorporation are:

Jeanne Harvey, 4269 Bonita Beach Road, Bonita Springs, FL 34134

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 2a day of November, 1998.

Jeanne Harvey

Acceptance of Registered Agent Designated in Articles of Incorporation

Jeanne Harvey, having a business address identical to the registered office of the corporation named above, and having been designated as the registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Chapter 607.0505, Florida Statutes.

Jeanne Harvey

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