

PP9000018395

THREE MARTINI SISTERS ENTERPRISES, INC.

13302 Palm Beach Boulevard

Fort Myers, FL 33905

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

200002785472--6
-02/24/99--01053--002
*****78.75 *****78.75

SUBJECT: THREE MARTINI SISTERS ENTERPRISES, INC.

Enclosed please find an original and two (2) copies of the articles of incorporation, being one copy for the certified copy, and a check in the amount of \$ 78.75

FROM:

Victoria L. Pingelton
Name

13302 Palm Beach Boulevard
Address

Fort Myers, FL 33905
City, State, & Zip

(941) 694-2827
Telephone Number

FILED
99 FEB 24 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

OF

THREE MARTINI SISTERS ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLES I. NAME

The name of the corporation shall be: THREE MARTINI SISTERS ENTERPRISES, INC.

ARTICLES 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 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation shall be 13302 Palm Beach Boulevard, Fort Myers, FL 33905 and the name of initial registered agent of the corporation at that address is Victoria L. Pingelton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right of purchase his pro rata share thereof at the price at which it is offered to others.

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ARTICLE VII INITIAL REGISTERED AGENT & OFFICE

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------------|--|
| Victoria Lynn Pingelton | 13302 Palm Beach Boulevard Fort Myers, FL 33905 |

ARTICLE VIII DIRECTORS

This corporation shall have three directors, initially. The number of the members of the board of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The name and street address of the initial members of the board of directors is:

| | |
|-------------------------------------|--|
| VICTORIA LYNN PINGELTON DIRECTOR | Route 2 Box 4 Seminole Road LaBelle, FL 33935 |
| BEVERLY TIMMONS DIRECTOR | 4071 E. Sunflower Circle LaBelle, FL 33935 |
| MARY BETH JONES DIRECTOR | 401 11th St. West Lehigh Acres, FL 33936 |

ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the board of directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the board of directors if the shareholders so provide.

ARTICLE X INCORPORATORS

The name and the address of the person signing these articles of incorporation is as follows:

| | |
|-----------------------|--|
| Victoria L. Pingelton | 13302 Palm Beach Boulevard Fort Myers, FL 33905 |
|-----------------------|--|

in witness whereof, the person executing these articles of incorporation has caused her hand and seal to be set this 19th of February, 1999.

Victoria L. Pingelton
Victoria L. Pingelton

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Victoria L. Pingelton
Victoria L. Pingelton

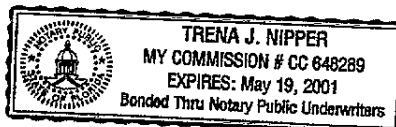
IDENTIFICATION PROVIDED FL DL# P524-872-59-727-0
(S)HE DID/DID NOT TAKE AN OATH

STATE OF FLORIDA
COUNTY OF LEE

Before me personally appeared Victoria L. Pingelton known to me to be the individual described in and who executed the foregoing, and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 19th
day of FEBRUARY, 19 99.

Trena J. Nipper
Trena J. Nipper, Notary Public



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TALLAHASSEE FLORIDA